

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, June 27, 2024

The regular Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the 2nd Floor Boardroom. Notice was given in the Journal-Star on Tuesday, June 25, 2024. Board Members present at the start of the meeting at 12:11 p.m.: John Olsson, Nicki Behmer-Popp, Chris Hove, Vanessa Emlich and Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Bob McNally, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Chad Lay, LAA</i>	<i>Bill Kutilek, LAA Legal Counsel</i>
<i>Jeri Winkelmann, LAA</i>	<i>Pat Sangimino, Lincoln Journal Star</i>
<i>Rachel Barth, LAA</i>	<i>Katie Bohlmeier, Lincoln Chamber of Commerce</i>
<i>Mona Beck, LAA</i>	<i>Don Brunk, Public</i>
<i>Steve Thompson, LAA</i>	<i>Peter Katt, Pubic</i>
<i>Dan Green, LAA</i>	<i>Amy Green, Public</i>
<i>Stephanie Ratterree, LAA</i>	<i>Rhonda Pickerel, Public</i>
<i>Chief Robert Frank, LAA</i>	<i>Travis Filing, LIBA</i>
<i>Chad Neuhalphen, LAA</i>	<i>Carter Thiele, LIBA</i>

Chairman Olsson called the meeting to order at 12:11 a.m. and stated a copy of the Open Meetings Act is available for public reference on the counter at the side of the Board Room.

Mr. Olsson briefed the Board on Agenda Item #1 - Approve the Minutes of the May 2024 Special (AMCG) Board Meeting. It was moved by Behmer-Popp and seconded by Emlich to Approve the Minutes of the May 2024 Special (AMCG) Board Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

Chairman Olsson briefed the Board on Agenda Item #2 – Approve Minutes of the May 2024 Regular Meeting. Motion made by Hove and seconded by Stokes to Approve Minutes of the May 2024 Regular Meeting. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

Chairman Olsson asked for public comments: No public comments were made.

Chairman Olsson asked for an Air Service Report. Mr. Haring stated that passenger activity showed relatively flat growth over the prior year. United’s passenger enplanements were up by 12 passengers (0%) over May 2023. United’s capacity was down by just under 1% when compared to May 2023. Fares offered in May were similar to prior months when compared to Omaha as only 52% of tracked fares on United were within \$100 of Omaha. Load factors in May improved over prior months. Denver had the highest load factor at 94% and Houston had the lowest at 83%. Load factor for all markets was 93%.

Mr. Haring briefed the Board on Agenda Item #5 – Approve a Mentored Hunt Agreement with Nebraska Game and Parks Commission. Motion made by Hove and seconded by Behmer-Popp to Approve a Mentored Hunt Agreement with Nebraska Game and Parks Commission. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Mr. Haring briefed the Board on Agenda Item #6 – Approve Amendment No. 1 to Commercial Net Building and Ground Lease for Bldg. 998 with Lincoln Industries, LLC). Motion made by Hove and seconded by Stokes to Amendment No. 1 to Commercial Net Building and Ground Lease for Bldg. 998

with Lincoln Industries, LLC. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Commercial Net Building and Ground Lease with Dreamers FC. Motion made by Behmer-Popp and seconded by Emlich to Approve Commercial Net Building and Ground Lease with Dreamers FC. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Mr. Haring briefed the Board on Agenda Item #8 – Adopt Resolution No. 751 Directing the Designation of Funds Remaining at the Close of the Fiscal Year to the Capital Improvement Fund. Motion made by Hove and seconded by Emlich to Adopt Resolution No. 751 Directing the Designation of Funds Remaining at the Close of the Fiscal Year to the Capital Improvement Fund. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Chairman Olsson asked for any comments on Agenda Item #9 – Board Committee/Board Member Reports (Standing Regular Agenda Item). Mr. Olsson spoke regarding the newly formed General/Business/Military Aviation Committee, Mr. Stokes spoke regarding the Facilities Committee and Ms. Behmer-Popp and Ms. Barth spoke regarding Air Service.

Ms. Winkelmann presented the Treasurer's Report. Motion made by Hove and seconded by Emlich to accept the report as presented. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Mr. Lay updated the Board on Strategic Planning.

Ms. Barth updated the Board on Air Service Development and upcoming airport community events.

Chairman Olsson asked if any of the Board Members saw any need to go in to Executive Session, no need was stated.

Chairman Olsson asked for a motion to Approve Executive Director's Compensation as Designated by the Board of Directors and included in the Fiscal Year 2024-2025 Budget. Hove motioned to approve the annual salary for the Executive Director at \$215,000.00 for fiscal year 24-25 as determined by the Board and included in the budget as presented. This amount is the same as last fiscal year. The motion was seconded by Emlich. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None

Chairman Olsson asked for a motion to Adopt Resolution No. 752 Adopting the Annual Budget for Fiscal Year 2024-2025. Motion made by Stokes and seconded by Emlich to Adopt Resolution No. 752 Adopting the Annual Budget for Fiscal Year 2024-2025. Discussion followed. On roll call vote, Aye: Emlich, Hove, Stokes, Olsson; Nays: Behmer-Popp

Chairman Olsson asked for a motion to Adopt Resolution No. 753 Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2024-2025. Motion made by Stokes and seconded by Emlich Adopt Resolution No. 753 Certifying to the Lincoln City Council the Amount of Tax to be Levied for Airport Purposes Under the Authority's Adopted Budget Statement for Fiscal Year 2024-2025. Discussion followed. On roll call vote, Aye: Emlich, Hove, Stokes, Olsson; Nays: Behmer-Popp

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Behmer-Popp and seconded by Stokes that the meeting be adjourned. On roll call vote, Aye: Behmer-Popp, Emlich, Hove, Stokes, Olsson; Nays: None. Meeting was adjourned at 12:55 p.m.

Respectfully submitted,


Nicki Behmer-Popp
Nicki Behmer-Popp, Secretary