

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting Thursday, August 22, 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 Monday, August 19, 2024. Board Members present at the start of the meeting at 11:30 a.m.: John Olsson, Nicki Behmer Popp, Vanessa Emlich and Chris Stokes. Absent: Chris Hove. Also present were:

<i>David Haring, LAA</i>	<i>Steve Thompson, LAA</i>
<i>Bob McNally, LAA</i>	<i>Chief Robert Frank, LAA</i>
<i>Chad Lay, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Tyler Malek, LAA</i>
<i>Rachel Barth, LAA</i>	<i>Kenneth Strickland</i>
<i>Mona Beck, LAA</i>	<i>Mike Losee, Firespring</i>
<i>Bill Kutilek, General Counsel</i>	

Chairman Olsson called the meeting to order at 11:30 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 June 24, 2024, Budget Review Meeting. It was moved by Behmer-Popp and seconded by Emlich to Approve the Minutes of the June 24, 2024, Budget Review Meeting. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None.

Chairman Olsson briefed the Board on Agenda Item #2 – Approve Minutes of the June 27, 2024, Budget Hearing Meeting. Motion made by Stokes and seconded by Emlich to Approve Minutes of the June 27, 2024, Budget Hearing Meeting. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None.

Chairman Olsson briefed the Board on Agenda Item #3 – Approve Minutes of the June 27, 2024, Regular Meeting. Motion made by Emlich and seconded by Behmer-Popp to June 27, 2024, Regular Meeting. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None.

Chairman Olsson briefed the Board on Agenda Item #4 – Approve Minutes of the July 7, 2024, AMCG Meeting. Mr. Kutilek spoke with the Board and mentioned that the meeting was actually on July 9th. An amended Motion was made by Emlich and seconded by Behmer-Popp to Approve Minutes of the July 9, 2024, AMCG Meeting. On roll call vote, Aye: Behmer Popp, Emlich, 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 overall passenger activity was down over the prior year, but reminded those in attendance that last year’s numbers included both Redway and United-Houston service. United’s passenger enplanements were actually up by 637 passengers (6%) over July 2023. United’s capacity was down by about 1.5% when compared to July 2023. Fares offered in August were similar to prior months when compared to Omaha as only 48% of tracked fares on United were within \$100 of Omaha. Load factors in July, while down slightly, continued their consistent trends. Chicago had the highest load factor at 91% and Denver had the lowest at 88%. Load factor for all markets was 90%.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Amendment No. 1 to Hangar Lease for a Portion of Building 998 with CommuteAir LLC. Motion made by Stokes and seconded by Emlich to Approve Amendment No. 1 to Hangar Lease for a Portion of Building 998 with CommuteAir LLC. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None.

Ms. Barth briefed the Board on Agenda Item #8 – Approve Air Service Development Agreement with Crawford Murphy & Tilly, Inc. (CMT). Motion made by Stokes and seconded by Behmer-Popp to Approve Air Service Development Agreement with Crawford Murphy & Tilly, Inc. (CMT) Pending Legal Review. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None

Ms. Barth briefed the Board on Agenda Item #9 – Approve Agency and Marketing Agreement with Firespring, Inc. Motion made by Behmer-Popp and seconded by Emlich to Approve Agency and Marketing Agreement with Firespring, Inc. On roll call vote, Aye: Behmer Popp, Emlich, Olsson; Nays: None; Abstain: Stokes.

Mr. McNally briefed the Board on Agenda Item #10 – Approve Contract Extension Agreement No. 4 with Loomacres, Inc. for Wildlife Hazard Management and Control Services. Motion made by Stokes and seconded by Behmer-Popp to Approve Contract Extension Agreement No. 4 with Loomacres, Inc. for Wildlife Hazard Management and Control Services. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None.

Chairman Olsson asked for any comments on Agenda Item #11 – Board Committee/Board Member Reports (Standing Regular Agenda Item). Mr. Olsson shared that the next General/Business/Military Aviation Committee Meeting is on September 4th and Mr. Stokes asked Mr. Lay to speak regarding the Facilities Committee.

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

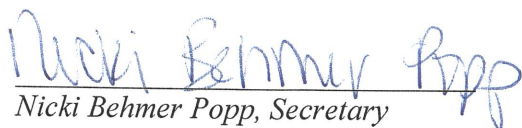
Mr. Lay updated the Board on Strategic Planning.

Mr. Haring updated the Board on an upcoming Economic Impact Study and a Rental Rate Evaluation.

Chairman Olsson congratulated Mr. Haring for his upcoming 10-year anniversary at the Lincoln Airport Authority, thanking him for his work over the years.

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Behmer-Popp and seconded by Emlich that the meeting be adjourned. On roll call vote, Aye: Behmer Popp, Emlich, Stokes, Olsson; Nays: None. Meeting was adjourned at 12:51 p.m.

Respectfully submitted,


Nicki Behmer Popp, Secretary