

## AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting Thursday, September 26, 2024*

The regular Board Meeting was held in person, in Lincoln, Nebraska at the Airport Terminal, 2400 West Adams, in the 2<sup>nd</sup> Floor Boardroom. Notice was given in the Lincoln Journal-Star on Monday, September 24, 2024. Board Members present at the start of the meeting at 11:31 a.m.: John Olsson, Nicki Behmer Popp, Vanessa Emlich and Chris Hove. Absent: Chris Stokes. Also present were:

<i>David Haring, LAA</i>	<i>Steve Thompson, LAA</i>
<i>Chad Lay, LAA</i>	<i>Cody Arnold, LAA</i>
<i>Jeri Winkelmann, LAA</i>	<i>Stephanie Ratteree, LAA</i>
<i>Mona Beck, LAA</i>	<i>Samantha Montante, LAA</i>
<i>Chad Neuhalphen, LAA</i>	<i>Cristian Yanez, LAA</i>
<i>Bill Kutilek, General Counsel</i>	<i>Neal Franklin, Lincoln Journal Star</i>
<i>Dan Green, LAA</i>	

Chairman Olsson called the meeting to order at 11:31 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 Minutes of the August 22, 2024, Air Service Committee (CMT) Meeting. It was moved by Behmer-Popp and seconded by Emlich to Approve Minutes of the August 22, 2024, Air Service Committee (CMT) Meeting. On roll call vote, Aye: Behmer Popp, Emlich, Olsson; Abstain: Hove. Nays: None.

Chairman Olsson briefed the Board on Agenda Item #2 – Approve Minutes of the August 22, 2024, Regular Meeting. Motion made by Behmer Popp and seconded by Emlich to Approve Minutes of the August 22, 2024, Regular Meeting. On roll call vote, Aye: Behmer Popp, Emlich, Olsson; Abstain: Hove. 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 538 passengers (5%) over August 2023. United's capacity was down by about 5% when compared to August 2023. Fares offered in August were slightly better than prior months as 64% of tracked fares on United were within \$100 of Omaha. Load factors in August continued their consistent trends. Chicago had the highest load factor at 93% and Denver had the lowest at 88%. Load factor for all markets was 90%.

Mr. Haring briefed the Board on Agenda Item #5 – Approve Commercial Net Ground Lease in Enterprise Park with Family Service Association of Lincoln. Motion made by Hove and seconded by Behmer Popp to Approve Commercial Net Ground Lease in Enterprise Park with Family Service Association of Lincoln. On roll call vote, Aye: Behmer Popp, Emlich, Hove, Olsson; Nays: None.

Ms. Winkelmann briefed the Board on Agenda Item #6 – Approve Updates to Employee Handbook. Motion was made by Behmer Popp and seconded by Hove to Approve Updates to Employee Handbook. On roll call vote, Aye: Behmer Popp, Emlich, Hove, Olsson; Nays: None.

Mr. Haring briefed the Board on Agenda Item #7 – Approve Addendum No. 2 to Tailwind Concession Agreement and Lease. Motion made by Hove and seconded by Emlich to Approve Addendum No. 2 to Approve Tailwind Concession Agreement and Lease Pending Legal Review and Concurrence. On roll call vote, Aye: Behmer Popp, Emlich, Hove, Olsson; Nays: None.

Mr. Neuhalfen briefed the Board on Agenda Item #8 – Award Bid for Emergency Boiler Replacement in Bldg. 1342 (NE State Patrol Crime Lab). Motion made by Hove and seconded by Emlich to Approve Award for Emergency Boiler Replacement in Bldg. 1342 (NE State Patrol Crime Lab) and Waive Bidding Requirements IF it is Determined this is Not Covered under a Warranty Replacement Plan. On roll call vote, Aye: Behmer Popp, Emlich, Hove, Olsson; Nays: None

Ms. Winkelmann briefed the Board on Agenda Item #9 – Adopt Resolution No. 754 - 18/36 Runway Rehabilitation Bond Fund Reimbursement. Motion made by Behmer Popp and seconded by Emlich to Adopt Resolution No. 754 - 18/36 Runway Rehabilitation Bond Fund Reimbursement. On roll call vote, Aye: Behmer Popp, Emlich, Hove, Olsson; Nays: None.

Chairman Olsson asked for any comments on Agenda Item #10 – Board Committee/Board Member Reports (Standing Regular Agenda Item). Ms. Behmer Popp spoke regarding Air Service upcoming meetings. Mr. Olsson shared progress made by the General/Business/Military Aviation Committee and the upcoming Board Retreat. Mr. Hove asked Mr. Lay to speak regarding Hangar Development.

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, Olsson; Nays: None.

Mr. Lay updated the Board on Strategic and Master Planning.

Ms. Montante updated the Board on past and upcoming Events at the Airport.

Chairman Olsson asked for a motion to adjourn the meeting. Motion made by Hove and seconded by Emlich that the meeting be adjourned. On roll call vote, Aye: Behmer Popp, Emlich, Hove, Olsson; Nays: None. Meeting was adjourned at 12:34 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
Nicki Behmer Popp, Secretary