

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting December 7, 2017

The regular Board Meeting was held in the Airport Authority Board Room, Airport Terminal Building, Lincoln Airport, Lincoln, Nebraska. Notice was given in the Journal-Star. Board Members present: Richard Nuernberger, Nick Cusick, John Hoppe, Jr., Bob Selig and Zachary James. Also present were:

David Haring, LAA	Matt Olberding, Lincoln Journal Star
Bob McNally, LAA	Troy Hyberger, Duncan Aviation
Jon Large, LAA	Gail Daubendiek, United
Jenny Ekeler, LAA	Mike Gerdes, Silverhawk
Bob Ziemer, LAA	
Mona Beck, LAA	
Travis Mueller, LAA	
Bill Austin, Legal Counsel	

Chairperson Nuernberger called the meeting to order and stated a copy of the Open Meetings Act is available for public reference at the back of the Board Room.

Chairperson Nuernberger asked for a motion to approve the Minutes of the October 2017 meeting. It was moved by Hoppe and seconded by Cusick to approve the Minutes of the October 2017 meeting. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Chairperson Nuernberger asked for public comments: None.

Chairperson Nuernberger asked for airline reports. Gail from United reported. It was noted that Dawn Betz is no longer with Delta.

Chairperson Nuernberger asked for a report from the Air Service Committee. Mr. Haring stated that enplanements for October 2017 showed the first minimal signs of growth in months. Enplanements for the month were flat, actually showing an increase of 15 passengers, while the yearly numbers were down by 5%. It is anticipated that the declines that we have been seeing over the last 12 months will start to even out as we turn the page to 2018. On average, approximately 50-60% of our fares are within \$100 of Omaha. International fares continue to be very competitive across the board. Conversations with both carriers about the fare disparity will continue to be a focal point. October's load factor report is slightly better when compared to September with overall loads in the mid 70s. Minneapolis, while down 1%, had the highest load factor at 80% while Chicago and Atlanta had the lowest load factor at 75%. With the exception of Chicago, load factors in all markets increased over the prior month.

Approve Addendum to Fixed Base Operator Lease and Agreement with Silverhawk Aviation, Inc. Mr. Haring briefed the Board on Agenda Item #5. Motion to approve made by Selig and seconded by James. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Professional Services Contract for Lobbying Services by Mueller Robak. Mr. Haring briefed the Board on Agenda Item #6. Motion to approve made by Hoppe and seconded by Selig. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Commercial Net Building and Ground Lease for Bldg. 5803 with Hillaero. Mr. Haring briefed the Board on Agenda Item #7. Motion to approve made by Cusick and seconded by James. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Lease Addendum No. 1 to Commercial Net Building and Ground Lease for Bldg. for Bldg. 1374 with Innovative Exhaust Solutions, Inc. Mr. Haring briefed the Board on Agenda Item #8. Motion to approve made by James and seconded by Cusick. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Commercial Net Building and Ground Lease for Bldg. 801 with the State of Nebraska, on behalf of the Nebraska Department of Agriculture. Mr. Haring briefed the Board on Agenda Item #9. Motion to approve made by Cusick and seconded by Selig. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Supplemental Agreement #2 to Lease No. DTFACN-16-L-00009 for FSDO space in the Amen Building. Mr. Haring briefed the Board on Agenda Item #10. Motion to approve made by Cusick and seconded by Selig. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Lease Addendum #1 to Building 96, Bay B with Metalworks, Inc. Mr. Haring briefed the Board on Agenda Item #11. Motion to approve made by Selig and seconded by James. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Resolution No. 629; Approving 2018 Terminal and Landing Field Rates and Fees and T-Hangar Rental Rates. Ms. Ekeler briefed the Board on Agenda Item #12. Motion to approve made by Cusick and seconded by Selig. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

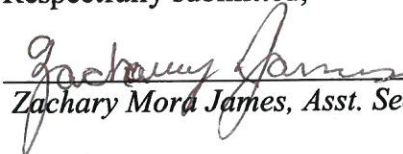
Approve Bid with Lee Sapp Ford for a Fleet Vehicle Replacement. Mr. McNally briefed the Board on Agenda Item #13. Motion to approve made by Cusick and seconded by James. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

The Board accepted the Treasurer's report as presented by Jenny Ekeler.

Mr. Haring briefed the board on the Small community Grant Application process that the Airport Authority is working on obtaining.

There being no further business to come before the Board, it was moved by Hoppe and seconded by Selig that the meeting be adjourned. On roll call vote Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None. Meeting was adjourned at 12:06 pm.

Respectfully submitted,


Zachary Mora James, Asst. Secretary