

002034

AIRPORT AUTHORITY CITY OF LINCOLN

*Meeting October 26, 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  
Bob McNally, LAA  
Jon Large, LAA  
Jenny Ekeler, LAA  
Bob Ziemer, LAA  
Mona Beck, LAA  
Travis Mueller, LAA  
Bill Austin, Legal Counsel

Matt Olberding, Lincoln Journal Star  
Troy Hyberger, Duncan Aviation

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

Chairperson Nuernberger asked for public comments: Al Meder of Pure & Secure addressed the Board regarding Building 1742.

Chairperson Nuernberger asked for airline reports. Jacque from United reported.

Chairperson Nuernberger asked for a report from the Air Service Committee. Mr. Haring stated that enplanements for September 2017, as well as total enplanements year to date, continue to be significantly down over last years' numbers. Enplanements for the month were down 4% while the yearly numbers were down by 6%. While it is always a challenge to determine the true cause of such significant declines, the general consensus continues to be the fact that fare disparity between LNK and OMA has continued to widen. On average, approximately 40-50% of our fares are within \$100rt 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. It is interesting to note that the fares in the Lincoln market have been largely flat for the last two years. Thus, the widening fare disparity is really rooted in the current fare war taking place in Omaha between United and Frontier. September's load factor report is slightly better when compared to August with overall loads in the mid 70s. Minneapolis had the highest load factor at 81% while Chicago had the lowest load factor at 69%. With the exception of Chicago, load factors in all markets increased over the prior month.

002035

Approve Commercial Net Building and Ground Lease with Metalworks for Building 96. Mr. Haring briefed the Board on Agenda Item #6. Motion to approve made by Hoppe and seconded by Cusick. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Contract for Building 96 Modifications to Hampton Commercial Construction. Mr. Large briefed the Board on Agenda Item #7. Motion to approve made by Cusick and seconded by James. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

Approve Bid for HVAC Replacement for Building 1804 by D & D Plumbing and Heating. Mr. McNally briefed the Board on Agenda Item #8. Motion to approve made by Cusick and seconded by James. Discussion followed. On roll call vote, Aye: Nuernberger, Cusick, Selig, Hoppe, James; Nays: None

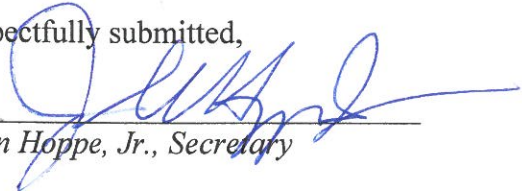
The Board accepted the Treasurer's report as presented by Jenny Ekeler.

Mr. Haring briefed the board on the new drone authorization process that the FAA is testing at the Lincoln Airport.

Mr. McNally briefed the board on two upcoming retirements of long-time staff.

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 11:50 am.

Respectfully submitted,

  
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*John Hoppe, Jr., Secretary*