

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting December 6, 2018

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: Nick Cusick, John Hoppe, Jr., Robert Selig, and Zachary James. Also present were:

David Haring, LAA	Troy Hyberger, Duncan
Bob McNally, LAA	John Sanks, Delta
Chad Lay, LAA	
Mona Beck, LAA	
Travis Mueller, LAA	
Bill Austin, Counsel	

Chairman Cusick 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.

Chairman Cusick asked for a motion to approve the Minutes of the October 2018 meeting. It was moved by Selig and seconded by James to approve the Minutes of the October 2018 meeting. On roll call vote, Aye: Cusick, Selig, James; Nays: None; Abstains: Hoppe

Chairman Cusick asked for public comments: None.

Chairman Cusick asked for airline reports: John Sanks from Delta United gave a short update.

Chairman Cusick asked for a report from the Air Service Committee. Mr. Haring stated that despite a passengers on all carriers were down in comparison to October 2017. Delta's enplanements were down by over 260 passengers, while United's enplanements were down by over 680. Overall, total enplanements were down approximately 7% and enplanements for the year are down 6%. As has been the story in past months, a significant portion of the reduction can be attributed to capacity reductions. Delta had 7.4% fewer seats in the market than the same time last year and United had 18.5% fewer seats. Overall, there were approximately 15% fewer seats this year in October than last year in October. Conversations with both carriers will continue to include the fact that fare disparities continues to be an issue. Delta's fare numbers for November travel showed a slight improvement over October travel, with 64% of the markets being within \$100 of the same market in Omaha. United was right in line with Delta, with 64% of their fares falling within the \$100 mark. 56.5% of the lowest fares out of Lincoln were within \$100 of the Southwest fares out of Omaha, thought that declines to 52.2% if you take the 1 bag free into account. October loads were up over prior months with overall loads in the low 80s. Chicago received the highest load factor at 87% while Atlanta had the lowest load factor at 76%.

Mr. Haring briefed the Board on Agenda Item #5. Motion made by James and seconded by Hoppe to Approve Commercial Net Building and Ground Lease for Building 1445 with Lincoln Industries, Inc. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #6. Motion made by Selig and seconded by James to Approve Supplemental Agreement No. 4 to Lease No. DTFACN-16-L-00009 Flight Standards District Office. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #7. Motion made by Selig and seconded by Hoppe to Approve Agreement with Benesch for Bidding Services, Construction Observation and Testing for Northwest 38th St. Asphalt Mill and Overlay Project. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #8. Motion made by James and seconded by Selig Amendment No. 1 to Benesch Agreement for Construction Observation, Testing and Closeout Services Related to the Terminal Service Road Rehabilitation Project. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #9. Motion made by James and seconded by Selig to Approve Lease Addendum No. 1 to Windstream Ground Lease. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

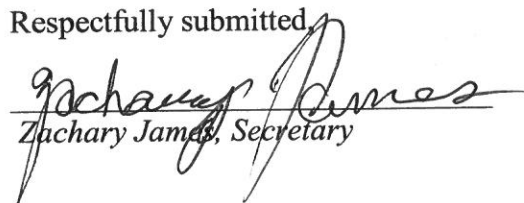
Mr. McNally briefed the Board on Agenda Item #10. Motion made by Selig and seconded by Hoppe to Award Bid for New Ford Expedition 4x4 with Police. Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #11. Motion made by James and seconded by Selig to Approve Professional Services Contract for Lobbying Services (Mueller Robak). Discussion followed. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None

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

There being no further business to come before the Board, it was moved by Hoppe and seconded by James that the meeting be adjourned. On roll call vote, Aye: Cusick, Hoppe, Selig, James; Nays: None Meeting was adjourned at 12:03 p.m.

Respectfully submitted,


Zachary James, Secretary