

AIRPORT AUTHORITY CITY OF LINCOLN

Meeting February 28, 2019

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, Richard Nuernberger, John Hoppe, Robert Selig, and Zachary James. Also present were:

David Haring, LAA

Bob McNally, LAA

Chad Lay, LAA

Jenny Ekeler, LAA

Mona Beck, LAA

Travis Mueller, LAA

Bill Austin, Counsel

Troy Hyberger, Duncan Aviation

Matt Olberding, LJS

John Sanks, Delta

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 January 2019 meeting. It was moved by James and seconded by Nuernberger to approve the Minutes of the January 2019 meeting. On roll call vote, Aye: Cusick, Selig, James; Nays: None; Abstains: Hoppe

Chairman Cusick asked for a motion to approve the Minutes of the February 2019 Special meeting. It was moved by James and seconded by Selig to approve the Minutes of the January 2019 meeting. On roll call vote, Aye: Cusick, Selig, James; Nays: None; Abstains: Nuernberger, Hoppe

Chairman Cusick asked for public comments: None.

Chairman Cusick asked for airline reports: John Sanks from Delta gave a report.

Chairman Cusick asked for a report from the Air Service Committee. Mr. Haring stated that 2019 is off to a great start. Delta's enplanements for January were up by 5%, or 205 passengers, over January 2018, while United's enplanements were up 17%, or 1,029 passengers, over the same time period. Total air carrier enplanements were up approximately 12%. As has been repeatedly stated, the uptick in performance to start the year is all tied to capacity. Delta's available seats saw a slight 2.89% increase while United saw a significant 17.04% increase. The fare parity was also exceptional to start the year. 88% of all fares on both United and Delta were within \$100 of Omaha (on the same carrier). 78% of the lowest fares out of Lincoln were within \$100 of the Southwest fares out of Omaha, though that declines to 65% if you take the 1 bag free into account. If there is any bad news for the stats in January, it is that loads did fall with the added capacity. Overall load factors were in the upper 70s. Denver received the highest load factor at 75% while Chicago had the lowest load factor at 64%. It should be noted that, with the exception of Chicago, all other loads, including overall loads, were no lower than 2 percentage points over January 2018.

Mr. Haring briefed the Board on Agenda Item #6. Motion made by Nuernberger and seconded by Hoppe to Approve Landing Fee Extension Agreement No. 4 with Delta Air Lines, Inc. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #7. Motion made by James and seconded by Nuernberger to Approve Landing Fee Extension Agreement No. 3 with Trans States Air Lines, Inc. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Haring briefed the Board on Agenda Item #8. Motion made by Nuernberger and seconded by Selig to Approve Landing Fee Agreement with GoJet Airlines, LLC. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #9. Motion made by Selig and seconded by Hoppe to Approve Engineering Agreement with Alfred Benesch & Co. to Provide Title II Services as Described in the IGSA for the Offutt Temporary Relocation Project Subject to Certain Changes and Legal Concurrence and Authorizing the Executive Director to Sign Agreement upon Approval of the IGSA. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. Lay briefed the Board on Agenda Item #10. Motion made by Selig and seconded by Hoppe to Approve a Limited Change Order to the AIP #53 (Runway 17/35 Pavement and Lighting Rehabilitation) Project that will Allow Construction Work to Begin on the Offutt Temporary Relocation Project and Authorizing the Executive Director to Sign on Behalf of the Authority. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. McNally briefed the Board on Agenda Item #11. Motion made by James and seconded by Nuernberger to Award Bid for Truck/Snow Package to Wick's Sterling Trucks. Discussion followed. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

Mr. McNally briefed the Board on Agenda Item #12. Motion made by Nuernberger and seconded by James to Award Bid for Janitorial Services to Marsden Building Maintenance. On roll call vote, Aye: Cusick, Nuernberger, Hoppe, Selig, James; Nays: None

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

Mr. Haring briefed the Board on Snow Operations and extended his thanks to the crews that had been at work for 23 out of the last 24 days.

There being no further business to come before the Board, it was moved by Nuernberger 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 11:52 a.m.

Respectfully submitted,



~~Zachary James, Secretary~~

John Hoppe, Jr. - Asst. Secretary