OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: January 10, 2017

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, January 17, 2017 at 11:00 a.m. in the Board Room located on the second level of the Terminal Building, Eppley Airfield, Omaha, Nebraska.

The purpose of the meeting is as follows:

- 1. Minutes of the Last Meeting
- 2. Update on Bond Financing
- 3. QuickFlight 3rd Party Operating Agreement
- 4. Concession Consultant Selection
- 5. Briefing Items
- 6. Executive Director Succession Plan Update