

# OMAHA AIRPORT AUTHORITY

## MEETING NOTICE

DATE: September 12, 2017

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, September 19, 2017 at 9:00 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. AON – Property and Casualty Insurance Renewal
3. Enterprise Resource Planning (ERP) – Managed Services Agreement with Denovo
4. Award Contract – FIDS System Upgrade
5. Award Contract – Video Distribution System.
6. Professional Services Agreement – Paslay Management Group – Master Plan Facilities Development Strategy
7. Briefing Items