

# OMAHA AIRPORT AUTHORITY

## MEETING NOTICE

DATE: December 13, 2016

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, December 20, 2016 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. 2017 Operating and Capital Budget/Airline Rates and Charges/Airline Leases
3. Award Contract – New Parking Garage/Rental Car Facilities
4. Bond Resolutions:
  - Master Bond Resolution
  - First Series Bond Resolution 2017 - Parking Garage
  - Defeasance of Series 2010 Bonds and Escrow Resolution
5. ABM Rental Car Shuttle Agreement
6. Enterprise/National/Alamo Rental Car Service Center Lease Amendment
7. Signature/TechnicAir Cargo Bay Lease and Operating Agreement
8. Signature Option to Lease Supplemental Agreement No. 1
9. Disadvantaged Business Enterprises (DBE) Program
10. Award Contract – Storm Water Pipe Maintenance
11. Briefing Items
12. Executive Session
13. Executive Staff Compensation