

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: May 9, 2017

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, May 16, 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. Oath of Office – Mr. William M. Theisen
3. Procedural Rule Amendment
4. Federal Express Lease/Operating Agreement
5. Change Order – Hawkins Construction – Federal Express
6. Professional Services Agreement – Leigh Fisher – Passenger Facility Charge Consulting Services
7. Award Contract – Parking Garage Repairs
8. Award Contract – Security Ramp Notification System
9. Resolution of Appreciation – P. J. Morgan
10. Briefing Items