

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: June 13, 2017

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, June 20, 2017 at 9:00 a.m. in the Board Room located on the second level of the Terminal Building, Eppley Airfield, Omaha, Nebraska. Note the meeting time has changed to 9:00 a.m.

The purpose of the meeting is as follows:

1. Minutes of the Last Meeting
2. Resolution of Appreciation – Steve A. Coufal
3. UPS-Supply Chain Solutions Lease of Premises
4. Caldwell Transport Lease of Premises
5. Professional Services Agreement –
Parking Revenue Control Equipment (PARCS) & Marketing Consulting Services
6. Award Contract – Long Term Parking Lots Signage Improvements
7. Award Contract – Security Ramp Notification System
8. Award Contract – Concrete Pavement Repairs
9. Award Contract – Motorola Digital Radio System
10. Briefing Items
11. Executive Session
12. Executive Director Compensation
13. Amendment – Executive Staff Spending Resolution