

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: July 11, 2017

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, July 18, 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. Smarte Carte Concession Agreement
3. Boingo DAS Site License Agreement
4. G2 Secure Staff Operating Agreement/Lease of Premises
5. Alaska Airlines Supplemental Agreement No. 4
6. Retiree Medical and Dental Insurance Update
7. Award Contract – Security Camera Upgrade, Phase 2
8. Award Contract – Perimeter Security Enhancements
9. Award Contract – IT Department Relocation
10. Award Contract – Queue Wait Time Management System
11. Award Contract – Part 139 Software Application
12. Briefing Items