OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: January 8, 2019

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, January 15, 2019 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. Amendment to Leigh Fisher Professional Services Agreement Parking Marketing
- 3. Boingo Wireless WiFi Concession Agreement
- 4. Award Contract Operational Vehicles
- 5. Award Contract AON Employee Benefits Consulting
- 6. Signature Flight Support Option to Lease Supplemental Agreement No. 2
- 7. Professional Services Agreement Alfred Benesch & Company Runway 12-30 Sealcoat at Millard Airport
- 8. Briefing Items