

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: March 12, 2019

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, March 19, 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. Oath of Office – Mr. Eric L. Butler
3. Election of Board Officers
4. Award Contract – Terminal Modernization Program Design/Build
5. Federal Grant – Reconstruct Portions of Taxiways A, D, F
6. Award Contract – Reconstruct Portions of Taxiways A, D, F
7. Award Contract – Street Snow Plow/Spreader
8. Award Contract – High Speed Multifunction Snow Removal Vehicles (2)
9. Award Contract – High Speed Tow Broom & Airblast Assembly
10. FedEx Operating Agreement and Lease of Premises
11. Roadie, Inc. – Third Party Contractor Operating Agreement
12. GAT Airline Ground Support – Lease of Premises
13. Amendment – Executive Staff Spending Resolution
14. Briefing Items