

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: September 10, 2019

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, September 17, 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. Magellan Pipeline – Supplemental Agreement No. 1
- 3a. AON – Property and Casualty Insurance Broker Contract
- 3b. AON – Property and Casualty Insurance Policy Renewal
4. Annual USDA Work Financial Plan
5. Terminal Modernization Program Update
6. Briefing Items