

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: October 8, 2019

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, October 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. Midwest Express – Airline Operating Agreement
3. Elite Airways – Airline Operating Agreement
4. Third Party Contractor – Supplemental Agreement
5. Allegiant Air – Supplemental Agreement No. 5
6. Global Aviation Services – Consent for Ownership Change
7. Global Aviation Services – Lease of Premises
8. G-2 Secure Staff – Consent for Ownership Change
9. Reconstruct Portions of Taxiways A, D & F – Ratification of Change Order
10. Reconstruct Portions of Taxiways A, D & F – Change Order
11. Terminal Modernization Program Update
12. Compensation Committee Appointment
13. Briefing Items