

NOTICE AND AGENDA

Friday, April 3, 2020 at 8:30 a.m.

Special Telephonic Meeting of the Board of Directors
of the Airport Authority of the City of Omaha

Location of the Call - Omaha Airport Authority Boardroom

NOTICE

There will be a special telephonic meeting of the Omaha Airport Authority Board of Directors on Friday, April 3, 2020 at 8:30 a.m. The telephone conference will originate in the boardroom located on the second level of the terminal building, Eppley Airfield, Omaha, Nebraska.

This meeting is being conducted telephonically pursuant to Executive Order No. 20-03 which provides a limited waiver of certain requirements of the Nebraska Open Meetings Act. In particular, pursuant to Executive Order No. 20-03, the Omaha Airport Authority Board is permitted to meet by telephone conference.

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AGENDA

1. Roll call.
2. Vote to enter closed session - Pursuant to Neb. Rev. Stat. § 84-1411. In order to protect the public interest, the Board will vote to enter into closed session to protect the public interest, for purposes of discussing propriety contract negotiation strategies, potential litigation and regulatory compliance issues all related to the COVID-19 pandemic.
3. Vote to adjourn.