

## NOTICE AND AGENDA

Tuesday, April 21, 2020 at 9:00 a.m.

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 telephonic meeting of the Omaha Airport Authority Board of Directors on Tuesday, April 21, 2020 at 9:00 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. Minutes of the 2/18/20 and 4/3/20 Meetings
3. Oath of Office - Mr. Howard M. Kooper
4. Election of Board Officers
5. Amendment to OAA Rules of Procedure
6. Amendment - Spending Authorization Resolution Update
7. Verizon Wireless Supplemental Agreement No. 3
8. Professional Services Agreement - HDR - Terminal Entrance Drive
9. Award Contract - Replace Front-End Loader
10. Award Contract - Replace Airfield Paint Machine
11. Award Contract - Additional Camera System Storage
12. Award Contract - Paging System Upgrade and Maintenance Agreement
13. Award Contract - Parking Online Booking/Reservation System
14. CARES Act - Resolution for Staff to Apply for and Accept Stimulus
15. Terminal Modernization Program Update
16. Briefing Items
17. Adjournment