

# OMAHA AIRPORT AUTHORITY

## MEETING NOTICE

DATE: May 12, 2020

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, May 19, 2020 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. Roll Call
2. Minutes of the Last Meeting
3. COVID-19 Update
4. Board Resolution - Rental Car CFC Rate Amendment
5. Caldwell Transport – Supplemental Agreement No. 1
6. UPS – Supply Chain Solutions – Supplemental Agreement No. 3
7. Horizon Air Industries – Standard Airline Operating Agreement
8. Transportation Network Companies – License Agreements
9. Award Contract – Airfield Primary Wind Cone
10. Award Contract – Airfield Well Maintenance
11. Award Contract – 16 Foot Rotary Mower
12. Addendum 2 – Terminal Modernization Program Contracts – Paslay Management Group and WJD Planning
13. Briefing Items
14. Executive Session