

**OMAHA AIRPORT AUTHORITY**  
**MEETING NOTICE AND AGENDA**

DATE: June 9, 2020

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, June 16, 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. Terminal Modernization Program Update  
Holder Construction Contract  
Paslay Management Group Contract  
WJD Planning Contract
5. Consent to Agreement – Change in Bond Trustee/Paying Agent
6. Elevator/Escalator Maintenance and Repair Agreement
7. ACAP Ground Lease
8. Briefing Items