

OMAHA AIRPORT AUTHORITY
MEETING NOTICE AND AGENDA

DATE: July 14, 2020

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, July 21, 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. American Corporate Airport Partners (ACAP) –
Ground Lease for Development of Aircraft Hangar Facilities
5. US Customs and Border Protection – IT Equipment Replacement
6. Amendment to Leigh Fisher Professional Services Agreement –
Ground Transportation Strategy
7. Ratification of Emergency Repair Expenditures – Water Main Breaks
8. Award Contract - 2019 Missouri River Flood Damage Repair – Access Road
9. Award Contract - 2019 Missouri River Flood Damage Repair – Storm Sewer
Reconstruction
10. Award Contract - 2019 Missouri River Flood Damage Repair – Storm Sewer Pipe
Repairs
11. Briefing Items