

OMAHA AIRPORT AUTHORITY
MEETING NOTICE AND AGENDA

DATE: December 8, 2020

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, December 15, 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. Oath of Office – Kristine A. Karnes (pending approval)
4. Election of Board Secretary/Treasurer
5. COVID-19 Update
6. ABM Parking – Supplemental Agreement No. 4
7. 2021 Operating and Capital Budget/Airline Rates and Charges/Airline Leases
8. Briefing Items
9. Executive Session
10. Executive - Staff Compensation