

OMAHA AIRPORT AUTHORITY
MEETING NOTICE AND AGENDA

DATE: January 12, 2021

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, January 19, 2021 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. Adoption of Revisions to Rules of Procedure
4. Appointment of Board Secretary/Treasurer
5. COVID-19 Update
6. Coronavirus Response and Relief Supplemental Appropriation Act – Resolution for Staff to Apply for and Accept Stimulus
7. Omaha Hangar, LLC - Ground Lease
Jet Linx Aviation LLC - Sublease
8. Omaha Hangar, LLC – Infrastructure Engineering Agreements
9. PrimeFlight Aviation Services, Inc. – Lease Agreement
10. Award Contract – Chiller #1 Overhaul
11. Briefing Items