OMAHA AIRPORT AUTHORITY

MEETING NOTICE AND AGENDA

DATE: November 9, 2021

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, November 16, 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. COVID-19 Update
- 4. 2022 Preliminary Operating and Capital Budget
- 5. Award Contract FedEx Employee Parking Lot Construction
- 6. Professional Services Agreement Amendment HDR Engineering Terminal Entrance Drive
- 7. Compensation Committee Appointment
- 8. Briefing Items
- 9. Executive Session