

OMAHA AIRPORT AUTHORITY  
MEETING NOTICE AND AGENDA

DATE:            January 11, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, January 18, 2022 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 and Program Management Support Contracts
5. Authorize Chief Executive Officer to Approve Individual Personnel Contracts for Terminal Modernization Program
6. Amendment - Spending Authorization Resolution Update
7. Silver Airways - Standard Airline Operating Agreement
8. Award Contract - One Operational Vehicle
9. Executive Staff Employment Contracts
10. Briefing Items
11. Executive Session