OMAHA AIRPORT AUTHORITY

MEETING NOTICE AND AGENDA

DATE: March 8, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, March 15, 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. Election of Board Officers
- 4. COVID-19 Update
- 5. Go Rentals/TAC Air Agreements
- 6. Clear Channel Airports Terminal Advertising Supplemental Agreement #3
- 7. GAT Airline Ground Support Supplemental Agreement #3
- 8. Unifi Aviation Supplemental Agreement #1
- 9. AON Three-Year Benefit Consulting Agreement
- 10. Parking Revenue Control Equipment Warranty and Service Agreement
- 11. Additional Terminal Drive Lane Hawkins Construction Change Order #3
- 12. Award Contract Airfield Marking Removal Vehicle Upgrades
- 13. Award Contract Airfield Signage LED Retrofits
- 14. Award Contract CCTV System Storage Upgrade
- 15. Briefing Items
- 16. Executive Session