OMAHA AIRPORT AUTHORITY

MEETING NOTICE AND AGENDA

DATE: April 12, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, April 19, 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. Resolution of Appreciation Mr. William M. Theisen
- 4. COVID-19 Update
- 5. United Food & Commercial Workers Collective Bargaining Agreement
- 6. Professional Services Agreement-Lamp Rynearson Inc.-Terminal Entrance Drive-Phase 3
- 7. Federal Grant Taxiway Lighting Rehabilitation
- 8. Award Contract Taxiway Lighting Rehabilitation
- 9. Award Contract Multi Function Snow Removal Chassis and Plow
- 10. Award Contract Spare Sump Pump for North Pump Station
- 11. Award Contract HVAC Units for South Garage Level 3 Elevator & Walkway
- 12. Award Contract Airfield Movement Area Driving Simulator
- 13. Briefing Items
- 14. Public Comment
- 15. Executive Session Park 'N Go Litigation and Related Matters; OAA Contractual Rights Regarding Potential FBO Mergers