

OMAHA AIRPORT AUTHORITY
MEETING NOTICE AND AGENDA

DATE: May 10, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, May 17, 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. Oath of Office - Mr. Eric L. Keen
3. Minutes of the Last Meeting
4. Amendment to Board Rules of Procedures
5. Amendment to Executive Staff Contracting/Spending Resolution
6. Appointment of Plan Administrator, Corporate Treasurer and Bond Finance/Compliance Officer
7. COVID-19 Update
8. Consent to Change of Control of Suburban Air Freight Lease of Premises to Alpine Air Express
9. Amendment to Unifi Lease and Operating Agreement for Additional Services
10. Consent to Lease Office Space - TAC Air to Revv Aviation d/b/a/ Carver Aero
11. Federal Aviation Administration (FAA) Cargo Building Lease of Premises
12. Professional Services Agreement - Lamp Rynearson Inc. - Terminal Entrance Drive - Phase 3
13. Award Contract - 2022 Concrete Repairs
14. Award Contract - Perimeter Fence Upgrade
15. Briefing Items
16. Public Comment