OMAHA AIRPORT AUTHORITY

MEETING NOTICE AND AGENDA

DATE: June 14, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, June 21, 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 Stanley R. Kathol
- 4. Amendment Spending Authorization Resolution Update
- 5. Consent To Sale of Assets and Lease Assignment TAC Air, Signature, Atlantic Aviation
- 6. Professional Services Agreement Amendment Walker Parking Consultants South Garage Restoration
- 7. Millard Airport FAA Entitlement Funds
- 8. Briefing Items
- 9. Public Comment