OMAHA AIRPORT AUTHORITY

MEETING NOTICE AND AGENDA

DATE: July 18, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, July 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. Smarte Carte Concession Agreement Amendment
- 4. Professional Services Agreement for Passenger Facility Charge Consulting
- 5. Award Contract Paper Products
- 6. Briefing Items
- 7. Public Comment
- 8. Executive Session