

OMAHA AIRPORT AUTHORITY
MEETING NOTICE AND AGENDA

DATE: November 8, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on November 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. Ratification of Action Taken at October 18, 2022 Board Meeting Due to the Insertion of the Wrong Date in the Published Notice
 - a. Minutes of the September 20, 2022 Board Meeting
 - b. Passenger Facility Charge Application and Amendment
 - c. Partial Defeasance of 2017 Bonds
 - d. Airfield Surface Sensor Replacement
 - e. Procurement Policy
3. Minutes of the Last Meeting
4. 2023 Preliminary Operating and Capital Budget
5. Professional Services Agreement – Alfred Benesch & Company – Runway 12-30 Sealcoat at Millard Airport
6. Professional Services Agreement – Alfred Benesch & Company – Precision Approach Path Indicators (PAPI) and Beacon Replacement at Millard Airport
7. Compensation Committee Appointment
8. Briefing Items
9. Public Comment
10. Executive Session