

OMAHA AIRPORT AUTHORITY  
MEETING NOTICE AND AGENDA

DATE: December 13, 2022

This is to advise that there will be a meeting of the Omaha Airport Authority on December 20, 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. 2023 Operating and Capital Budget/Airline Rates and Charges/Airline Leases
4. Partial Defeasance of 2017A Bonds
5. GAT Airline Ground Support, Inc. - Supplemental Agreement #4
6. GAT Airline Ground Support, Inc. - Supplemental Agreement #1
7. Professional Services Agreement – Lamp Rynearson, Inc. – Terminal Taxi Lane Widening
8. FAA Air Traffic Control Tower (ATCT) Reimbursable Agreement
9. Briefing Items
10. Executive Session
11. Staff Compensation
12. Federal Grant – Terminal Drive – Phase 3
13. Public Comment