

## OMAHA AIRPORT AUTHORITY MEETING NOTICE AND AGENDA

DATE: March 14, 2023

This is to advise that there will be a meeting of the Omaha Airport Authority on March 21, 2023 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 – Ms. Kristine A. Karnes
3. Minutes of the Last Meeting
4. Election of Officers
5. Rigel Airport Services, LLC – Supplemental Agreement #5
6. GPMM, Inc., dba Kracky McGee’s Snack Shack – Supplemental Agreement #6
7. GPMM, Inc., dba Simply Scrumptious – Supplemental Agreement #4
8. Award Contract – Parking and Shuttle Bus Management Agreement
9. Federal Grant – Precision Approach Path Indicators (PAPI) & Beacon Replacement at Millard Airport
10. Award Contract – Precision Approach Path Indicators (PAPI) & Beacon Replacement at Millard Airport
11. Federal Grant – Runway 12-30 Sealcoat at Millard Airport
12. Award Contract – Runway 12-30 Sealcoat at Millard Airport
13. Award Contract – Terminal Drive – Phase 3, Change Order #2
14. Award Contract – Multifunction Snow Removal Vehicle
15. Award Contract – Mower Replacements
16. Briefing Items
17. Public Comment
18. Executive Session