

OMAHA AIRPORT AUTHORITY  
MEETING NOTICE AND AGENDA

DATE: May 9, 2023

This is to advise that there will be a meeting of the Omaha Airport Authority on May 16, 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. Minutes of the Last Meeting
3. Executive Staff Contractual and Spending Authorization Resolution
4. Executive Staff Terminal Modernization Program Spending Authorization Resolution
5. Air Wisconsin - Supplemental Agreement #5
6. Alpine Air Express Lease of Hangar Operations and Facilities
7. Transportation Security Administration (TSA) Terminal Space Lease – Amendment #2
8. Briefing Items
9. Public Comment
10. Executive Session