OMAHA AIRPORT AUTHORITY MEETING NOTICE AND AGENDA

DATE: November 14, 2023

This is to advise that there will be a meeting of the Omaha Airport Authority on November 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. Minutes of the Last Meeting
- 3. 2024 Preliminary Operating and Capital Budget
- 4. GAT Airline Ground Support, Inc. Cargo Lease Supplemental Agreement #5
- 5. Compensation Committee Appointment
- 6. Briefing Items
- 7. Public Comment
- 8. Executive Session