OMAHA AIRPORT AUTHORITY MEETING NOTICE AND AGENDA

DATE: December 12, 2023

This is to advise that there will be a meeting of the Omaha Airport Authority on December 19, 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 Operating and Capital Budget/Airline Rates and Charges/Airline Leases
- 4. Briefing Items
- 5. Public Comment
- 6. Executive Session
- 7. Staff Compensation