

## OMAHA AIRPORT AUTHORITY MEETING NOTICE AND AGENDA

DATE: January 9, 2024

This is to advise that there will be a meeting of the Omaha Airport Authority on January 16, 2024, 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. Terminal Modernization Program (TMP) Guaranteed Maximum Price (GMP)
4. Amended and Restated Executive Staff TMP Spending Authorization Resolution
5. TMP Bond Approving Resolution and Form of Series Resolution
6. Majestic Terminal Services (PrimeFlight Aviation Services, Inc.) – Supplemental Agreement #1
7. Briefing Items
8. Public Comment
9. Executive Session
10. Staff Compensation