

OMAHA AIRPORT AUTHORITY MEETING NOTICE AND AGENDA

DATE: March 12, 2024

This is to advise that there will be a meeting of the Omaha Airport Authority on March 19, 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. Election of Officers
4. Executive Staff Compensation Philosophy Approval
5. Compensation Consultant Selection Committee Appointments
6. Briefing Items
7. Public Comment
8. Executive Session