OMAHA AIRPORT AUTHORITY MEETING NOTICE AND AGENDA

DATE: May 14, 2024

This is to advise that there will be a meeting of the Omaha Airport Authority on May 21, 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. United Airlines Facility Lease
- 4. Rental Car Supplemental Agreements
- 5. Board Resolution Rental Car Customer Facility Charge (CFC) Amended and Restated
- 6. Briefing Items
- 7. Public Comment
- 8. Executive Session
- 9. Approval of Employment Decision