

# OMAHA AIRPORT AUTHORITY

## MEETING NOTICE

DATE: November 8, 2016

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, November 15, 2016 at 11:00 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. Minutes of the Last Meeting
2. 2017 Preliminary Operating and Capital Budget
3. Bond Master Resolution for New Garage - Briefing
4. ARFF – IFU Local 4573 Union Contract
5. Global Aviation Services Lease
6. Contract Agreement ERP Consulting - JW Group
7. Assignment of HAECO Lease to STS
8. Award Contract – Locust Street Pump Station Emission Controls
9. Compensation Committee Appointment
10. Briefing Items