

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: August 11, 2015

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, August 18, 2015 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. Consent For Change In Control of GPMM, Inc.
3. Consent of TIMCO Lease Assignment to HAECO
4. Award Contract – South Long Term Parking Lot Expansion
5. Change Order – TAB Construction – Miscellaneous Concrete Pavement Repairs
6. Briefing Items