

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: February 9, 2016

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, February 16, 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. Oath of Office – Mr. John Lund
3. AON Employee Benefits Consulting Contract
4. Bond Underwriter Selection
5. TAC Air/Duncan Aviation – Aircraft Maintenance Agreement Consent
6. United Airlines Request for Consent
7. Award Contract – South Long Term Parking Lot Expansion
8. Award Contract – Runway Weather Information System Replacement
9. Award Contract - Aircraft Rescue Fire Fighting Vehicle
10. Union Pacific Railroad - Temporary Hangar Sharing Agreement
11. Medical Plan Modification
12. Enterprise Resource Planning (ERP) System Update
13. Briefing Items