

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: July 14, 2015

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, July 21, 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 to GPMM Ownership Change
3. US Airways - Assignment of Lease to American
4. Reimbursement of Expenditures Resolution from Bond Proceeds
5. PSA Airlines Standard Airline Operating Agreement
6. Award Contract – JW Group, ERP Procurement and Implementation Planning
7. Briefing Items