

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: November 10, 2015

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, November 17, 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. 2016 Preliminary Operating and Capital Budget
3. Compensation Committee Appointment
4. ConAgra and Union Pacific Hangar License/Sublease
5. Award Contract – Parking Lot Construction
6. Award Contract – Emergency Phone Equipment for Parking Garage
7. Briefing Items