

OMAHA AIRPORT AUTHORITY

MEETING NOTICE

DATE: December 8, 2015

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, December 15, 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 Medical Plan
3. 2016 Operating and Capital Budget/Airline Rates and Charges/Airline Leases
4. Award Contract – North Concourse Restroom Reconstruction
5. Consultant Selection Committee Appointment for FAA Projects
6. Briefing Items
7. Executive Session
8. Executive Staff Compensation