

# OMAHA AIRPORT AUTHORITY

## MEETING NOTICE

DATE: August 9, 2017

This is to advise that there will be a meeting of the Omaha Airport Authority on Tuesday, August 15, 2017 at 9:00 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. Southern Air, Inc. – Airline Operating Agreement
3. Hudson Change of Ownership Structure Consent
4. G2 Secure Staff – Supplemental Agreement No. 1
5. Millard Airport Activity/Capacity Study
6. Annual USDA Work Financial Plan
7. Briefing Items
8. Executive Session