

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

December 17, 2015

8:30 a.m.

1. Call To Order: Notice of the Regular Meeting was published in the Omaha World Herald on December 13, 2015.

2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: November 19, 2015

3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs /Operation (K. Shadden)

4. Resolution – Request Approval – Final CY 2016 Budget
(D. Finken)

5. Administrative Report (C. Simon)

6. Executive Session – No Tentative Item for Discussion

7. Date, Time and Place of Next Regular Board Meeting
Thursday, January 28, 2016 at 8:30 a.m.
Authority's Administrative Building

8. Adjournment.