

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**June 23, 2016**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on June 19, 2016.
  
2. Approval of Minutes of Previous Meetings:
  - a. Board Retreat: May 25, 2016
  - b. Regular Meeting: May 26, 2016
  
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Special Projects Updates (L. Cencic)
  - d. Marketing Updates (L. Barritt)
  
4. Resolution – Request Approval – Renewal of Executive Director Contract (M. Young)
  
5. Administrative Report (C. Simon)
  
6. Date, Time and Place of Next Regular Board Meeting  
Thursday, July 28, 2016 at 8:30 a.m.  
Authority's Administrative Building
  
7. Adjournment.