

AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
July 27, 2017 @ 8:30 a.m.

1. **Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on July 23, 2017.**
2. **Approval of Minutes of Previous Meetings:**
 - a. **Regular Meeting:** June 22, 2017
 - b. **Budget Public Hearing:** July 25, 2017
3. **Resolution – Request Approval – Preliminary Budget – CY 2018** (D. Finken)
4. **Resolution – Request Authority – Set Restricted Funds** (D. Finken)
5. **Resolution No. 400 – Request Approval – 2018 Preliminary Tax Levy** (D. Finken)
6. **Resolution – Request Approval – Purchase Nine (9) Small Buses for Use in Paratransit Service** (J. Rumery)
7. **Administrative Reports:**
 - a. **Administration/Human Resources** (E. Simpson)
 - b. **Programs / Operations** (D. Jameson)
8. **Administrative Report** (C. Simon)
9. **Executive Session – No Tentative items for Discussion**
10. **Date, Time and Place of Next Regular Board Meeting**

Thursday, August 24, 2017 8:30 a.m.
Authority’s Administrative Building
11. **Adjournment.**