

AGENDA

REGULAR BOARD MEETING

**TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
November 30, 2017
8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on November 26, 2017.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: October 26, 2017
3. Request To Be Heard – Charles Austerberry
4. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs/Operation (D. Jameson)
5. Resolution – Request Approval to Purchase up to 6 Used Transit Coaches (D. Jameson)
6. Administrative Report (C. Simon)
7. Executive Session – No tentative items scheduled
8. Date, Time and Place of Next Regular Board Meeting
Thursday, December 28, 2017 at 8:30 a.m.
Authority's Administrative Building
9. Adjournment.