

**AGENDA**  
**REGULAR BOARD MEETING**  
**TRANSIT AUTHORITY OF THE CITY OF OMAHA**  
2222 Cuming Street Omaha, Nebraska, 68102  
February 22, 2018 @ 8:30 a.m.

1. **Call to Order:** Notice of the Regular Meeting was published in the Omaha World Herald on February 18, 2018.
2. **Approval of Minutes of Previous Meetings:**
  - a. **Regular Meeting:** January 25, 2018
3. **Administrative Reports:**
  - a. **Administration/Human Resources** (E. Simpson)
  - b. **Programs / Operations** (D. Jameson)
4. **Resolution – Request to Approve Fuel Contract** (C. Simon)
5. **Administrative Report** (C. Simon)
6. **Executive Session – No Tentative items for Discussion**
7. **Date, Time and Place of Next Regular Board Meeting**

Thursday, March 22, 2018 at 8:30 a.m.  
Authority’s Administrative Building
8. **Adjournment.**