AGENDA
REGULAR BOARD MEETING
TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street Omaha, Nebraska, 68102
April 25, 2019 @ 8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on April 21, 2019.

2. Approval of Minutes of Previous Meetings:
   a. Regular Meeting: March 28, 2019

3. Administrative Reports:
   a. Administration/Human Resources (E. Simpson)
   b. Programs / Operations (D. Jameson)
   c. Marketing / Communications (J. Rose)

4. Election of Officers (D. Lawse)

5. Resolution – Request Approval of CY 2018 Audited Financials (D. Finken)

6. Resolution – Request Authority to Enter into Contract with Delerrok, Inc. to Purchase Fare Equipment Upgrades (J. Rumery)

7. Administrative Report (C. Simon)

8. Executive Session – None

9. Date, Time and Place of Next Regular Board Meeting
   Thursday, May 23, 2019 at 8:30 a.m.
   Authority’s Administrative Building

10. Adjournment.