

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

MAY 28, 2020

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 24, 2020.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: April 23, 2020
3. Succession Task Force Update (A. Haase & J. Lund)
4. Resolution – Request Approval to Award Contract to New Flyer Parts for 46 Operator’s Barriers (D. Jameson)
5. Resolution – Request Approval to Award Contract to Stertil-Koni USA, Inc. for 40 Cordless, Portable, Battery Operated Vehicle Wheel Lifts (D. Jameson)
6. Resolution – Request Approval to Allow Executive Director to Enter into Contract with Heartland B-Cycle (J. Rumery)
7. Administrative Report (C. Simon)
8. Executive Session
This Board reserves the right to enter into Executive Session in order to protect the public interest with respect to discussion regarding litigation, personnel, and other matters listed in Nebraska Revised Statute § 84-1410.
9. Date, Time and Place of Next Regular Board Meeting
Thursday, June 25, 2020 at 8:30 a.m.
Authority’s Administrative Building
10. Adjournment