

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA

2222 Cuming Street

Omaha, Nebraska, 68102

AUGUST 27, 2020

8:30 a.m.

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on August 23, 2020.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: July 30, 2020
3. Succession Task Force Update (A. Haase & J. Lund)
Resolution – Request Approval of CEO/Executive Director Employment Contract (J. Lund)
4. Resolution – Request Approval to Award Contract to New Flyer Parts for 42 Operator’s Barriers (D. Jameson)
5. Resolution – Request Approval of Contract Modification Award to New Flyer Industries for New Transit Buses (D. Jameson)
6. Resolution – Request Approval to Rescind Resolution No. 413 – CY 2021 Preliminary Tax Levy (D. Finken)
7. Resolution – Request Approval of Resolution No. 414 – Final CY 2021 Tax Levy Allocation (D. Finken)
8. Administrative Report (C. Simon)
9. 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.
10. Date, Time and Place of Next Regular Board Meeting
Thursday, September 24, 2020 at 8:30 a.m.
Authority’s Administrative Building
11. Adjournment

Tentative Resolutions for Next Board Meeting

None