

**AMENDED AGENDA**

**REGULAR BOARD MEETING**

**TRANSIT AUTHORITY OF THE CITY OF OMAHA**

**2222 Cuming Street**

**Omaha, Nebraska, 68102**

**DECEMBER 18, 2019**

**8:30 a.m.**

1. Call to Order: Notice of the Regular Meeting was published in the Omaha World Herald on December 14, 2019.
2. Approval of Minutes of Previous Meetings:
  - a. Regular Meeting: November 27, 2019
3. Administrative Reports:
  - a. Administration/Human Resources (E. Simpson)
  - b. Programs/Operation (D. Jameson)
  - c. Marketing/Communications (J. Rose)
4. Resolution – Request Approval of the CY 2020 Final Operating Budget (D. Finken)
5. Administrative Report (C. Simon)
6. Executive Session
7. Date, Time and Place of Next Regular Board Meeting  
Thursday, January 23, 2020 at 8:30 a.m.  
Authority's Administrative Building
8. Adjournment

**Tentative Resolutions for Next Board Meeting**

None