

AGENDA

REGULAR BOARD MEETING

TRANSIT AUTHORITY OF THE CITY OF OMAHA
2222 Cuming Street
Omaha, Nebraska, 68102
May 23, 2013
8:30 a.m.

1. Call To Order: Notice of the Regular Meeting was published in the Omaha World Herald on May 19, 2013.
2. Approval of Minutes of Previous Meetings:
 - a. Regular Meeting: April 25, 2013
3. Administrative Reports:
 - a. Administration/Human Resources (E. Simpson)
 - b. Programs / Operations (K. Shadden)
4. Resolution – Request Approval – CY 2012 Audited Financials
D. Finken
5. Resolution – Request Authority – To Award SGR Phase II Contract
L. Cencic
6. Administrative Report (C. Simon)
7. Executive Session – No Tentative Item for Discussion
8. Date, Time and Place of Next Regular Board Meeting
Thursday, June 27, 2013 8:30 a.m.
Authority's Administrative Building
9. Adjournment