

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.**