

Special Meeting of the Board of Commissioners
Wednesday, March 20, 2019 8:30 AM
First Floor Boardroom
1823 Harney Street
Omaha, NE 68102

1. ROLL CALL

2. ANNOUNCEMENT OF OPEN MEETINGS LAW

3. PUBLIC COMMENTS

4. ACTION ITEMS

4.1. Consent Agenda Items for Consideration

4.1.1. Minutes of Previous Regular Board Meeting

4.1.2. Minutes of Previous Special Board Meeting

4.1.3. Finance/Procurement/Operations

4.1.3.1. Resolution 2019-09 Southside Security Lighting Change Order

4.1.3.2. Resolution 2019-10 Workers Compensation Insurance Renewal

4.1.4. Development/External Affairs/Public Relations

5. NEW BUSINESS

6. EXECUTIVE SESSION

6.1. Candidate Interview #1

7. ADJOURNMENT