

**MAPA Foundation  
2222 Cuming Street  
Omaha, NE 68102-4328  
(402) 444-6866**

MAPA FOUNDATION  
1:30 pm, Thursday, June 28, 2018

**AGENDA**

*This meeting of the MAPA Foundation will be conducted in compliance with the Nebraska Statutes of the Open Meeting Act. For reference, the Open Meeting Act is posted on the wall of the Board Room.*

- A. Roll call
- B. Approval of the agenda
- C. Approval of the minutes of the May 31, 2018 meeting
- D. Metro Area Motorist Assist Program vehicle purchase

The Board will consider purchase of a 2018 Ford Flex for the Motorist Assist Program in an amount not to exceed \$29,000.

- E. Adjournment