

MAPA FOUNDATION BOARD MEETING

Thursday, March 26, 2020

1:30 p.m.

AGENDA

In an abundance of caution due to our community's current public health situation with COVID-19, and in compliance with Nebraska Executive Order No. 20-03 dated March 17, 2020, the meeting of the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) Foundation Board will be a virtual meeting.

Anyone interested in viewing the meeting should use the following video link through

Google Hangouts Meet: meet.google.com/xyu-skbv-aph

or join by phone: 1-234-719-4142 PIN: 217 661 984 #

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA – (Action)
- C. APPROVAL OF THE MINUTES of the January 23, 2020 meeting – (Action)
- D. PAYMENTS – (Action)
 - 1. Terracon Consultants, Inc. – Angels Share, Inc. – Dana Campus Renovation – PMT #1 - \$650.00
- E. PAYMENTS WITH EXCEPTIONS – (Action)
 - 1. A1 Complete Service, Inc. – Angels Share, Inc. – Dana Campus Renovation – PMT #2 - \$23,475.00
- F. ADJOURNMENT

MAPA exists to provide local governments with planning and technical support, thinking regionally and long range on the core issues that impact the vibrancy of the Greater Omaha-Council Bluffs area.