



OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY  
2222 Cuming Street, Omaha  
(402) 444-6866

MAPA FOUNDATION BOARD MEETING  
Thursday, April 23, 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) Board of Directors 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](https://meet.google.com/xyu-skbv-aph) or join by phone: (234) 719-4142 PIN: 217 661 984 #.*

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA – (Action)
- C. APPROVAL OF THE MINUTES of the March 26, 2020 meeting – (Action)
- D. CONTRACT AMENDMENTS – (Action)
  - 1. Agreement between the MAPA Foundation and Eriksen Construction, Inc. - Amendment 1 - Extension of Loan Term from 18 months to 24 months.
- E. ADJOURNMENT