

MAPA COUNCIL OF OFFICIALS



Council of Official Quarterly Meeting | Wednesday, June 18, 2025

Registration & Lunch: 11:00 AM | **Call to Order:** 11:30 AM | **Adjournment:** 1:00 PM

Location: The Venues at The Granary | 5555 Granary Plaza, Suite 101, Ralston, NE 68127

This meeting of the Metropolitan Area Planning Agency Council of Officials will be conducted in compliance with the Nebraska Open Meetings Act. Please see the recording secretary to review the Open Meetings Act policy.

AGENDA

11:00 AM **Registration Check-In & Lunch**

11:30 AM **Welcome**
Call to Order
Roll Call & Introductions

President Pete Festersen
Council of Officials President, MAPA

11:35 AM **Executive Director's Report**
MAPA Reports & Project Updates

Mike Helgerson
MAPA Executive Director

11:50 AM **Business Items (ACTION)**

1. Meeting Minutes
 - a. Approval of December 11, 2024 Meeting Minutes
 - b. Approval of March 12, 2025 Meeting Minutes
2. Elections
 - a. Council Of Officials President
 - b. Council of Officials Vice President
 - c. Iowa Small Communities/Counties Representative on Board
 - d. Nebraska Small Communities/ Counties Representative on Board
3. FY 2026 Budget & Work Program
 - a. FY 2026 Budget
 - b. FY 2026 Final Unified Planning Work Program
 - c. FY 2026 Community Development Work Program (CDWP)

President Pete Festersen
Council of Officials President, MAPA

Mike Helgerson & MAPA Staff

12:10 PM **The Granary Project**
Brief presentation on the history of today's venue

Mr. Gordon Whitten
Chief Executive Officer, I See It Ventures

12:15 PM **Featured Speaker: Omaha Airport Authority (OAA)**
Build OMA Terminal Modernization Program

Mr. David Roth
Chief Executive Officer, OAA

12:45 PM **Concluding Statements & Adjournment**