



**LOUISVILLE  
REGIONAL  
AIRPORT  
AUTHORITY®**

All LRAA Board Meetings are held at 3:00 p.m. in the LRAA Boardroom  
700 Administration Drive  
Louisville, KY 40209

**LOUISVILLE REGIONAL AIRPORT AUTHORITY  
BOARD MEETING  
FEBRUARY 15, 2012  
AGENDA**

**I. CONSIDERATION OF MINUTES**

January 18, 2012

**II. STAFF REPORTS**

1. Marketing
2. Finance
3. Construction

**III. BOARD ACTION**

**CONSENT ITEMS**

1. Gohmann Asphalt & Construction, Inc. — Change Order No. 4 (Final) — Louisville International — Approval
2. Gohmann Asphalt & Construction, Inc. — Change Order No. 1 (Final) — Louisville International — Approval
3. Geoghegan Roofing Company — Change Order No. 1 (Final) — Louisville International — Approval
4. Hall Contracting of Kentucky, Inc. — Change Order No. 4 — Louisville International — Approval
5. Snow Equipment Purchase — Deicer Truck, Runway Snow Plow and Runway Snow Broom — Louisville International — Purchase Award
6. 15 Passenger Handicap Accessible Shuttle Bus — Louisville International — Purchase Award

**ACTION ITEMS**

7. HNTB Corporation — Task Order No. 2 — Louisville International — Approval
8. 5 -Year Capital Improvement Plan – Approval

**IV. EXECUTIVE DIRECTOR'S REPORT**

**V. OTHER BUSINESS**

As part of item #8 (5-year Capital Improvement Plan) on the LRAA Board meeting agenda for February 15, 2012, the draft updated Airport Layout Plan for Bowman Field and the proposed Bowman Field Airport Area Safety Program will be presented to the LRAA Board.