

LOUISVILLE REGIONAL AIRPORT AUTHORITY
ANNUAL BOARD MEETING
JULY 19, 2017

001482

The annual meeting of the Board of the Louisville Regional Airport Authority was held on Wednesday, July 19, 2017. Chairman Jim Welch convened the meeting at 3:14 p.m. in the Boardroom of the Louisville Regional Airport Authority, Louisville, Kentucky.

Those in attendance were: Mr. Bill Byrley, Ms. Mary Rose Evans, Ms. Nikki Jackson, Mr. Earl Jones, Mr. Jon Meyer, Ms. Cissy Musselman, Ms. Lesa Seibert, Mr. Steve Trager and Mr. Jim Welch. Not in attendance: Mr. Dale Boden and Mayor Greg Fischer. Mr. Tom Halbleib attended as counsel to the Board.

Staff Members in attendance were: Ms. Brenda Allen, Ms. Pat Apone, Ms. Dodie Caulk, Mr. Dwight Clayton, Mr. Mike Ford, Mr. Josh Grimes, Mr. Sean Guihan, Ms. Noel Jolly, Mr. Tom Middleton, Mr. Skip Miller, Mr. Jeff Nall, Mr. Steve Petty, Ms. Karen Scott, Mr. Brian Sinnwell, Ms. Stephanie Smith, Mr. Adam Thomas, Mr. Tom Tyra, and Mr. Darrell Watson.

Also in attendance: Mr. Jeff Bryant, Mr. Bobby Campbell, Mr. Ken Cushine, Mr. Todd Knuckey, Mr. Clair Nichols, Mr. Tony Oberhausen, Mr. Rick Storm, Mr. Richard Sutherland, Ms. Julie Taylor, Mr. Matt Townsend, Ms. Melissa Vasher and Ms. Mary Ellen Wiederwohl.

Mr. Welch called the meeting to order and, with the concurrence of the Board, appointed Mr. Tom Halbleib, as Chairman Pro-Tempore and Mr. Skip Miller, as Secretary Pro-Tempore.

Mr. Halbleib informed the Board that Mayor Greg Fischer has reappointed Mr. Jim Welch as Chairman. Mr. Halbleib asked for a motion from the Board ratifying Mayor Fischer's appointment of Mr. Welch as Chairman of the Board for a term of one year and thereafter until his successor is duly appointed and qualified. Upon motion duly made and seconded, the Board ratified Mayor Fischer's appointment of Chairman Welch.

Ms. Mary Rose Evans was nominated to continue to serve as Vice Chairman. The nomination was duly seconded and, there being no further nominations, Ms. Evans was unanimously elected Vice Chairman to serve for a term of one year and thereafter until her successor is duly elected and qualified.

Ms. Lesa Seibert was nominated to serve as Secretary/Treasurer. The nomination was duly seconded and, there being no further nominations, Ms. Seibert was unanimously elected Secretary/Treasurer to serve for a term of one year and thereafter until her successor is duly elected and qualified.

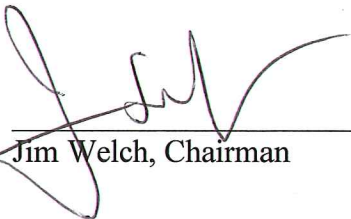
Mr. Miller, Ms. Apone, Mr. Petty, and Mr. Sinnwell were nominated to serve as Assistant Secretaries to perform the duties of the Secretary in the event the Secretary is absent, unavailable or otherwise unable or unwilling to perform the duties of Secretary, and to perform such other duties as may be authorized by the Board from time to time. The nominations being duly seconded and, there being no further nominations, each of Mr. Miller, Ms. Apone, Mr. Petty, and

Mr. Sinnwell was separately and unanimously elected to serve as an Assistant Secretary to the Board for a term of one year and thereafter until their respective successors are duly elected and qualified.

Mr. Halbleib submitted for the Board's consideration a Resolution Conferring Standby Authority to Accept Grants Between Board Meetings (copy attached). Upon motion duly made and seconded, the Resolution was unanimously approved.

At Mr. Halbleib's request, Mr. Miller confirmed that Conflict of Interest Statements for each Board Member are on file in the Executive Director's office and Conflict of Interest Statements for FY 2018 were distributed for the Board Members to complete and sign.

There being no further business, the Annual Meeting adjourned at 3:19 p.m.



Jim Welch, Chairman



C. T. "Skip" Miller, Assistant Secretary

**RESOLUTION CONFERRING STANDBY AUTHORITY TO ACCEPT
GRANTS BETWEEN BOARD MEETINGS**

Resolved, that C.T. "Skip" Miller, A.A.E., Executive Director of the Louisville Regional Airport Authority (the "Authority"), Pat Apone, A.A.E., Deputy Executive Director of the Authority, Brian J. Sinnwell, Deputy Executive Director of the Authority, the Chairman of the Authority, the Vice Chairman of the Authority, and/or the Secretary-Treasurer of the Authority, or any of them or their successors in office (each an "Authorized Officer") be, and they hereby are, authorized to accept, on behalf of the Authority, any and all grant offers made to the Authority by the United States of America, such as those from the Federal Aviation Administration and Transportation Security Administration, and the Commonwealth of Kentucky; to execute and deliver, for and on behalf of the Authority, any and all instruments necessary to accept such grant offers; to ratify, accept and adopt all assurances, statements, representations, warranties, covenants and agreements contained in any project application submitted by the Authority in connection with such grants; and to agree, on behalf of the Authority, to comply with any and all such assurances.

Further resolved, that any and all acts by any of the Authorized Officers prior to the date hereof in connection with the application for, or acceptance of, grant offers made to the Authority are hereby confirmed, ratified, and adopted as the acts of the Authority.