

LOUISVILLE REGIONAL AIRPORT AUTHORITY
ANNUAL BOARD MEETING
JULY 17, 2019

The annual meeting of the Board of the Louisville Regional Airport Authority was held on July 17, 2019. Chairman Jim Welch convened the meeting at 3:01 p.m. in the Boardroom of the Louisville Regional Airport Authority, Louisville, Kentucky.

Those in attendance were: Mr. Dale Boden, Mr. Bill Byrley, Ms. Toni Clem, Ms. Mary Rose Evans, Mr. Earl Jones, Mr. Pat MacDonald, Mr. John A. Moore, Ms. Lesa Seibert, and Mr. Jim Welch. Not in attendance: Mayor Greg Fischer and Ms. Nikki Jackson. Mr. Tom Halbleib attended as counsel to the Board.

Staff Members in attendance were: Ms. Brenda Allen, Ms. Pat Apone, Officer Eric Brown, Ms. Dodie Caulk, Ms. Natalie Chaudoin, Ms. Jorgie Dermody, Mr. Anthony Gilmer, Mr. Vince Glasnovic, Ms. Noel Jolly, Mr. Dan Mann, Mr. Curtis Monroe, Ms. Antissa Riley, Mr. Brian Sinnwell, Ms. Megan Thoben, Mr. Adam Thomas, and Mr. Darrell Watson.

Also in attendance: Ms. Sarah Banks, Mr. Bobby Campbell, Ms. Hannah Engel, Mr. David Faulkner, Mr. Chris Gould, Mr. Justin Keeton, Mr. Darin Larson, Ms. Barbara Michael, Mr. Joe Mudd, Mr. Zach Neds, Mr. P. Terry Rogers, Mr. Joe Shepherd, Mr. Rick Storm, Ms. Julie Taylor, 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. Dan Mann as Secretary Pro-Tempore.

Mr. Halbleib informed the Board that Mayor Greg Fisher had provided a letter confirming his reappointment of 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. Mr. John A. Moore was not present for the vote, and Mr. Jim Welch abstained from the vote.

Ms. Mary Rose Evans nominated Mr. Dale Boden to serve as Vice Chairman. The nomination was duly seconded and, there being no further nominations, Mr. Boden was unanimously elected Vice Chairman to serve for a term of one year and thereafter until his successor is duly elected and qualified. Mr. John A. Moore was not present for the vote, and Mr. Dale Boden abstained from the vote.

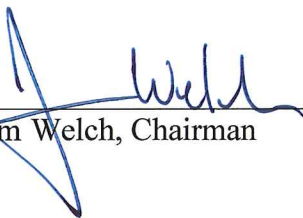
Ms. Lesa Seibert was nominated to serve as Secretary/Treasurer. The nomination was duly seconded and, there being no further nominations, Ms. Seibert was unanimously elected Secretary/Treasurer to serve for a term of one year and thereafter until her successor is duly elected and qualified. Mr. John A. Moore was not present for the vote, and Ms. Lesa Seibert abstained from the vote.

Ms. Brenda Allen, Ms. Pat Apone and Mr. Dan Mann 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 Ms. Allen, Ms. Apone and Mr. Mann 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. Mann confirmed that Conflict of Interest Statements for FY 2019 for each Board Member are on file in the Executive Director's office; and Conflict of Interest Statements for FY 2020 were distributed for the Board Members to complete and sign.

There being no further business, the Annual Meeting adjourned at 3:06 p.m.



Jim Welch, Chairman



Dan E. Mann, Assistant Secretary

July 17, 2019

TO: Members of the Board
FROM: Dan E. Mann, A.A.E.
SUBJECT: Grant Approvals Resolution

The Board must approve all grants offered to the Authority. However, from time-to-time, the Authority receives grant offers that must be accepted and returned in a very short period of time. Attached is a resolution allowing authorized individuals to accept grants when full acceptance by the Board is not possible.

Therefore, I recommend the Board:

1. Approve the attached resolution.