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Special Meeting Advisory Louisville Regional Airport Authority Board

**The Louisville Regional Airport Authority Board
will hold a Special Meeting
on Wednesday, April 15, 2020 at 3 p.m.
via videoconference using Zoom Meeting.**

The Zoom Meeting is accessible through the videoconference link
and call-in information below:

Join Zoom Meeting: <https://zoom.us/j/5376039630>
Meeting ID: 537 603 9630

1-877-853-5247 US Toll-free
1-888-788-0099 US Toll-free
Meeting ID: 537 603 9630

Instructions for using Zoom Meeting are accessible at the following link:
<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

**Members of the public who wish to participate
may join the meeting remotely using Zoom.**

SPECIAL MEETING AGENDA

April 15, 2020 at 3 p.m.

I. CONSIDERATION OF MINUTES

March 18, 2020
March 27, 2020

II. STAFF REPORTS

1. Finance
2. Construction

III. CONSENT ITEMS

1. On-Call Environmental Services – Louisville Muhammad Ali International Airport and Bowman Field – Contract Award
2. Matheson Flight Extenders, Inc. – Air Cargo Facility Lease Agreement – Louisville Muhammad Ali International Airport – Approval
3. HNTB Task Orders No. 9 and 10 – Louisville Muhammad Ali International Airport – Approval

IV. ACTION ITEMS

4. Transfer of Grade Lane Right of Way – Louisville Muhammad Ali International Airport – Approval

V. OTHER BUSINESS

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