



Contact: Natalie Ciresi Chaudoin
(502) 363-8507 office
(502) 475-8084 cell
Natalie.Chaudoin@FlyLouisville.com

Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority In-Person Board Meeting scheduled for Wednesday, May 20 at 3 p.m. is canceled.

The meeting will alternatively be conducted as a Special Meeting by video teleconference on Wednesday, May 20, 2020 at 3 p.m. using Zoom Meetings.

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 LRAA BOARD MEETING
MAY 20, 2020 at 3 p.m.**

AGENDA

I. CONSIDERATION OF MINUTES

April 15, 2020

II. STAFF REPORTS

1. Finance
2. Construction
3. Marketing

III. CONSENT ITEMS

1. HNTB Task Orders No. 9 Amendment, No. 11 and No. 12 —
Louisville Muhammad Ali International Airport — Approval
2. Atkins Task Orders No. 30 and 31 Amendment — Louisville
Muhammad Ali International Airport — Approval
3. 2020 Airfield Pavement Rehabilitation — Bowman Field — Contract
Award

IV. ACTION ITEMS

4. Public Relations and Marketing Services — Louisville Muhammad
Ali International Airport and Bowman Field — Contract Award
5. Passenger Boarding Bridges Design Build Services — Louisville
Muhammad Ali International Airport — Contract Award
6. 2020 Airfield Pavement Rehabilitation — Louisville Muhammad Ali
International Airport — Contract Award
7. 2020 EMAS Repairs — Louisville Muhammad Ali International
Airport — Contract Award

V. OTHER BUSINESS - INFORMATION ITEM

8. 2020 EMAS Block Manufacture — Louisville Muhammad Ali
International Airport — Emergency Purchase

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