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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board
will hold a Special Meeting on
Wednesday, June 17, 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://us02web.zoom.us/j/5376039630>
Meeting ID: 537 603 9630

877 853 5247 US Toll-free
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.**

**LOUISVILLE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
June 17, 2020**

AGENDA

I. CONSIDERATION OF MINUTES

May 20, 2020

II. STAFF REPORTS

1. Construction
2. Marketing

III. ACTION ITEMS

1. On-Call Material Testing, Inspection and Geotechnical Services — Louisville Muhammad Ali International Airport and Bowman Field — Contract Award
2. Airport Security Consultants — SDF ACTIV Secure Project Amendment No.3 to Task Order No. 2 — Louisville Muhammad Ali International Airport — Approval
3. Proposed Fiscal Year 2021 Budget — Consideration and Adoption

IV. OTHER BUSINESS

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