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## **Special Meeting Notice Louisville Regional Airport Authority Board Annual Meeting**

The Louisville Regional Airport Authority In-Person Annual Board Meeting scheduled for Wednesday, July 22 at 3 p.m. is canceled.

The meeting will alternatively be conducted as a Special Meeting by video teleconference on Wednesday, July 22, 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.**

LOUISVILLE REGIONAL AIRPORT AUTHORITY  
SPECIAL ANNUAL BOARD MEETING  
July 22, 2020

AGENDA

- I. Convene Annual Meeting
- II. Appoint a Chairman Pro-tem and a Secretary Pro-tem
- III. Ratify appointment of Chairman by Mayor for Fiscal Year 2021
- IV. Election of Officers for Fiscal Year 2021
- V. Elect three Assistant Secretaries to serve at the pleasure of the Board:
  - Dan Mann
  - Brenda Allen
  - Noel Jolly
- VI. Grant Approval Resolution
- VII. Other Business – Conflict of Interest Statements
- VIII. Adjourn

Proceed to Agenda for Regular July 2020 Board Meeting

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