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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority In-Person 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 BOARD MEETING
July 22, 2020

AGENDA

I. **CONSIDERATION OF MINUTES**

June 17, 2020

II. **ACTION ITEMS**

1. Terminal Elevator Replacement - Louisville Muhammad Ali International Airport - Contract Award
2. HNTB Task Orders No. 13, 15, and 16 - Louisville Muhammad Ali International Airport - Approval
3. Noise Mitigation Program Group 2 - University of Louisville Belknap Campus - Contract Award
4. Obstruction Mitigation Restoration Project Contract 3 - Bowman Field - Award
5. Proposed Revisions to Authority Regulations - Consideration and Adoption

III. **OTHER BUSINESS**

1. Master Plan Update

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