

**LOUISVILLE REGIONAL AIRPORT AUTHORITY
ANNUAL BOARD MEETING
JULY 22, 2020**

The special annual meeting of the Board of the Louisville Regional Airport Authority was held on July 22, 2020. Chairman Jim Welch convened the meeting at 3:00 p.m. via Zoom videoconferencing software.

Those in attendance were: Mr. Cleo Battle, Mr. Dale Boden, Ms. Toni Clem, Mr. Mitchel Denham, Ms. Mary Rose Evans, Mayor Greg Fischer, Ms. Nikki Lanier, Mr. Pat MacDonald, Mr. John A. Moore, Ms. Lesa Seibert, and Mr. Jim Welch. Mr. Tom Halbleib attended as counsel to the Board.

Staff Members in attendance were: Ms. Brenda Allen, Ms. Pat Apone, Ms. Dodie Caulk, Ms. Natalie Chaudoin, Mr. Bill DeGraw, Mr. Anthony Gilmer, Ms. Noel Jolly, Mr. Dan Mann, Mr. Curtis Monroe, Mr. Brian Sinnwell, Ms. Megan Thoben, Mr. Adam Thomas, Mr. Ben Tobin, and Mr. Darrell Watson.

Also in attendance: Ms. Cindy Adelberg, Mr. Aaron Aljets, Ms. Sarah Barker, Ms. John Coliton, Ms. Katherine England, guest, Mr. W. Trent Holder, Jonathan, KB, Mr. Josh Mann, Ms. Julie Mattlin, Mr. Kelly Meyer, Mr. Zach Neds, other, Mr. Robert Rush, Mr. Tom Schnetzer, S. Shadburne, Mr. Todd Tabor, Ms. Julie Taylor, Ms. Melissa Vasher, and Ms. Mary Ellen Wiederwohl.

Mr. Welch called the meeting to order and, with the concurrence of the Board, appointed Mr. Tom Halbleib as Chairman Pro-Tempore and Mr. Dan Mann as Secretary Pro-Tempore.

Mayor Greg Fisher informed the Board of his appointment of Mr. Dale Boden as Chairman. Mr. Halbleib asked for a motion from the Board ratifying Mayor Fischer's appointment of Mr. Boden as Chairman of the Board for a term of one year and thereafter until his successor is duly appointed and qualified. Upon motion duly made and seconded, the Board ratified Mayor Fischer's appointment of Chairman Boden.

Mr. Pat MacDonald was nominated to serve as Vice Chairman. The nomination was duly seconded and, there being no further nominations, Mr. MacDonald was unanimously elected Vice Chairman to serve for a term of one year and thereafter until his successor is duly elected and qualified.

Ms. Nikki R. Lanier was nominated to serve as Secretary/Treasurer. The nomination was duly seconded and, there being no further nominations, Ms. Lanier was unanimously elected Secretary/Treasurer to serve for a term of one year and thereafter until her successor is duly elected and qualified.

Ms. Brenda Allen, Ms. Noel Jolly and Mr. Dan Mann were nominated to serve as Assistant Secretaries to perform the duties of the Secretary in the event the Secretary is absent, unavailable or otherwise unable or unwilling to perform the duties of Secretary, and to perform such other

duties as may be authorized by the Board from time to time. The nominations being duly seconded and, there being no further nominations, each of Ms. Allen, Ms. Jolly and Mr. Mann was separately and unanimously elected to serve as an Assistant Secretary to the Board for a term of one year and thereafter until their respective successors are duly elected and qualified.

Mr. Halbleib submitted for the Board's consideration a Resolution Conferring Standby Authority to Accept Grants Between Board Meetings (copy attached). Upon motion duly made and seconded, the Resolution was unanimously approved.

At Mr. Halbleib's request, Mr. Mann confirmed that Louisville Metro Code of Ethics forms for 2020 for each Board Member are on file with Louisville Metro and in the Executive Director's office; and Mr. Halbleib reminded Board members of their responsibility to sign the forms for 2021.

There being no further business, the Annual Meeting adjourned at 3:08 p.m.

Dale Boden, Chairman

Dan E. Mann, Assistant Secretary

Approved