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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority In-Person Board Meeting scheduled for Wednesday, September 16 at 3:00 p.m. is canceled.

The meeting will alternatively be conducted as a Special Meeting by video teleconference on Wednesday, September 16, 2020 at 3:00 p.m. using Zoom Meetings.

The Zoom Meeting is accessible through the videoconference link and call-in information below:

Join Zoom Meeting at:

<https://us02web.zoom.us/j/87113519775?pwd=L1FrSjVwZzJYM1UxRTVkd2o0WVREQT09>

Meeting ID: 871 1351 9775

Passcode: 504632

1-888-788-0099 US Toll-free

1-877-853-5247 US Toll-free

Meeting ID: 871 1351 9775

Passcode: 504632

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**

September 16, 2020

AGENDA

I. CONSIDERATION OF MINUTES

July 22, 2020 Annual Meeting
July 22, 2020 Regular Meeting

II. STAFF REPORTS

Construction
Finance

III. CONSENT ITEMS (Committee Reviewed)

1. Wehr Constructors, Inc. Task Orders No. 2 and 3 — Louisville Muhammad Ali International Airport — Approval
2. HNTB Task Orders No. 17 — Louisville Muhammad Ali International Airport — Approval
3. Runway 15-33 Pavement Rehabilitation — Bowman Field — Contract Award
4. Foth Task Order No. 18 — Bowman Field — Approval

IV. ACTION ITEMS

5. Air National Guard Base Lease — Department of the Air Force — Louisville Muhammad Ali International Airport — Consideration and Approval (Committee Reviewed)
6. Proposed Revisions to Board Governance Manual and Board Committee Structure — Consideration and Adoption

V. OTHER BUSINESS

7. Server Purchases for Security Project — Emergency Purchase

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