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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority In-Person Board Meeting scheduled for Wednesday, October 21, 2020 at 3:00 p.m. is canceled.

The meeting will alternatively be conducted as a Special Meeting by video teleconference on Wednesday, October 21, 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/5376039630?pwd=MmJjd241cFNvd1phbDgwK2lRSWRpUT09>

Meeting ID: 537 603 9630

Passcode: 687635

1-888-788-0099 US Toll-free

1-877-853-5247 US Toll-free

Meeting ID: 537 603 9630

Passcode: 687635

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**

October 21, 2020

AGENDA

I. CONSIDERATION OF MINUTES

September 16, 2020

II. STAFF REPORTS

1. Finance
2. Construction
3. Air Service

III. CONSENT ITEMS

1. Appointment of Safety and Security Officers – Approval
2. ALCMS Replacement – Louisville Muhammad Ali International Airport – Contract Award
3. Aviation Security Consulting Task Order No. 3 – Louisville Muhammad Ali International Airport – Approval
4. Assignment, Assumption and Airport Consent with United Airlines – Louisville Muhammad Ali International Airport – Approval

IV. AUDIT COMMITTEE

1. Committee Reviewed Action Item
 - i. Audit Report

V. FINANCES, FACILITIES AND OPERATIONS COMMITTEE

1. Committee Reviewed Action Items
 - i. Amendment and Assignment of Compass Airlines, LLC's Aircraft Maintenance Hangar Lease – Louisville Muhammad Ali International Airport – Approval
 - ii. Fourth Amendment to Rental Car Concession Agreements – Louisville Muhammad Ali International Airport – Approval

VI. ACTION ITEMS

1. Residential Sound Insulation Project – Louisville Muhammad Ali International Airport – Contract Award

VII. OTHER BUSINESS

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