



Contact: Natalie Ciresi Chaudoin
(502) 363-8507 office
(502) 475-8084 cell
Natalie.Chaudoin@FlyLouisville.com

Special Meeting Notice Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority In-Person Board Meeting scheduled for Wednesday, January 20, 2021 at 3:00 p.m. will alternatively be conducted as a Special Meeting by video teleconference 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/86409746403?pwd=eld6bU5HdXBnSmkvRHN1aTNIrnppdz09>

Meeting ID: 864 0974 6403

Passcode: 507450

1-888-788-0099 US Toll-free

1-877-853-5247 US Toll-free

Meeting ID: 864 0974 6403

Passcode: 507450

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

JANUARY 20, 2021

AGENDA

CONSIDERATION OF MINUTES

October 21, 2020

I. **STAFF REPORTS**

1. Finance
2. Construction
3. Air Service

III. **CONSENT ITEMS (committee reviewed)**

1. Right of Entry Agreement for High Speed Cable – Seventh Amendment – Approval
2. Foth – Task Order No. 19 – Louisville Muhammad Ali International Airport – Approval
3. HNTB – Task Orders No. 17, 18, and 19 – Louisville Muhammad Ali International Airport – Approval
4. Residential Sound Insulation Project No. 2020-1.2-40 – Louisville Muhammad Ali International Airport – Contract Award
5. Wood, PLC – On-Call Material Testing, Inspection and Geotechnical Services Contract Amendment No. 1 – Louisville Muhammad Ali International and Bowman Field – Approval

IV. **FINANCES, FACILITIES AND OPERATIONS COMMITTEE**

1. **Committee Reviewed Action Items**

- i. Information Technology, Hardware, Software and Peripherals Cooperative Purchasing Contract – Award
- ii. Snow Removal Equipment Purchase – Louisville Muhammad Ali International Airport – Approval
- iii. Messer Construction – Construction Manager at Risk Contract Amendment No. 3 – Louisville Muhammad Ali International Airport – Approval
- iv. Amendment to Airfield and Terminal Use and Lease Agreements – Louisville Muhammad Ali International Airport – Approval
- v. Easement Option Agreement – Grand Communities, LLC – Approval

V. **OTHER BUSINESS**

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