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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board Meeting scheduled for Wednesday, March 17, 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/81188828233?pwd=RFVsekpZRkcvSOdYcUFrcWQzMEdaUT09>

Meeting ID: 811 8882 8233

Passcode: 139193

1-888-788-0099 US Toll-free

1-877-853-5247 US Toll-free

Meeting ID: 811 8882 8233

Passcode: 139193

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

MARCH 17, 2021

AGENDA

CONSIDERATION OF MINUTES

January 20, 2021

I. STAFF REPORTS

1. Finance
2. Construction
3. Air Service

III. CONSENT ITEMS

1. 2021-A Airfield Pavement Rehabilitation - Louisville Muhammad Ali International Airport - Contract Award
2. Airside Passenger Elevator Replacement - Louisville Muhammad Ali International Airport - Contract Award
3. Terminal Escalator, Elevator and Moving Sidewalk Maintenance Agreement - Louisville Muhammad Ali International Airport - Approval
4. Matheson Flight Extenders, Inc. Air Cargo Facility Lease Agreement - Louisville Muhammad Ali International Airport - Approval
5. ERMC Contract Amendment No. 2 - In Line Baggage Screening System Hardware and Software Upgrades Phase II - Louisville Muhammad Ali International Airport - Approval
6. AERO Bridgeworks - Task Order No. 1, Contract Amendment No. 1 - Louisville Muhammad Ali International Airport - Approval
7. Service Management Systems Contract Amendment No. 2 - Janitorial Services - Louisville Muhammad Ali International Airport - Approval
8. Billboard and Kiosk Advertising Professional Services Agreement - Louisville Muhammad Ali International Airport - Approval

IV. ACTION ITEMS

9. Aviation Security Consulting Contract Amendment No. 4 to Task Order No. 2 - Louisville Muhammad Ali International Airport - Approval
10. Terminal Use and Lease Agreement and Airfield Use and Lease Agreement with Spirit Airlines, Inc. - Louisville Muhammad Ali International Airport - Approval
11. Declaration of Surplus Property - Approval

V. AIR SERVICE, AIRPORT DEVELOPMENT AND PUBLIC RELATIONS COMMITTEE

1. Committee Reviewed Action Items
 - i. Air Service Development Program - Approval and Adoption
 - ii. University of Louisville Research and Educational Collaboration Agreement - Approval

VI. OTHER BUSINESS

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