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## **Special Meeting Notice**

### **Louisville Regional Airport Authority Board**

The Louisville Regional Airport Authority Board Meeting scheduled for Wednesday, April 21, 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/89410227270?pwd=QUdrRmpMbjhGemlYMFRxRndNMDBKUT09>

Meeting ID: 894 1022 7270

Passcode: 344262

1-877-853-5247 US Toll-free

1-888-788-0099 US Toll-free

Meeting ID: 894 1022 7270

Passcode: 344262

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

APRIL 21, 2021

AGENDA

**CONSIDERATION OF MINUTES**

March 17, 2021

**I. STAFF REPORTS**

1. Finance
2. Construction
3. Earth Day

**III. CONSENT ITEMS**

1. 2021-B Airfield Pavement Rehabilitation — Louisville Muhammad Ali International Airport — Contract Award
2. 2021-C Airfield Pavement Rehabilitation — Louisville Muhammad Ali International Airport — Contract Award
3. Terminal Drive Landscaping — Louisville Muhammad Ali International Airport — Contract Award
4. Parking Garage Repairs — Louisville Muhammad Ali International Airport — Contract Award
5. HNTB — Task Order No. 20 — Louisville Muhammad Ali International Airport — Approval
6. C&S Engineers, Inc. Contract Amendment No. 1 — Sound Insulation Program Consultant — Louisville Muhammad Ali International Airport — Approval
7. C&S Engineers, Inc. — Task Order No. 4 — Louisville Muhammad Ali International Airport — Approval
8. C&S Engineers, Inc. — Task Order No. 5 — Louisville Muhammad Ali International Airport — Approval
9. Foth — Task Orders No. 24 and 25 — Louisville Muhammad Ali International Airport and Bowman Field — Approval
10. Hanson Professional Services, Inc. — Task Order No. 16 - Bowman Field — Approval

**IV. ACTION ITEMS**

11. Deicing and Fuel Storage Facility — Louisville Muhammad Ali International Airport — Contract Award
12. Airfield Lighting Vault and PAPI Replacement — Bowman Field — Approval

**V. OTHER BUSINESS**

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