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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board Meeting scheduled for Wednesday, June 16, 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/81740648667?pwd=emw1ZFZXd002LOYvb0dvYTY4QmtFUT09>

Meeting ID: 817 4064 8667

Passcode: 300525

1-877-853-5247 US Toll-free

1-888-788-0099 US Toll-free

Meeting ID: 817 4064 8667

Passcode: 300525

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**

JUNE 16, 2021

AGENDA

- I. **CONSIDERATION OF MINUTES**
April 21, 2021

- II. **CONSENT ITEMS**
 - 1. Appointment of Safety and Security Officers - Approval
 - 2. Louisville Sports Properties, LLC/Louisville Arena Sports and Entertainment, LLC. Contract Amendment No. 1 - Louisville Muhammad Ali International Airport - Approval
 - 3. Residential Sound Insulation Project No. 2021-1.3-35 - Louisville Muhammad Ali International Airport - Contract Award
 - 4. Taxiway "E" Electrical Improvements - Louisville Muhammad Ali International Airport - Approval
 - 5. HNTB - Task Orders No. 21 and 22 - Louisville Muhammad Ali International Airport- Approval

- III. **ACTION ITEMS**
 - 6. General Construction and Design/Build Services for General Facilities - Louisville Muhammad Ali International Airport and Bowman Field - Contract Award
 - 7. Geothermal and East Ramp Expansion, Bid Package 1 - Louisville Muhammad Ali International Airport - Contract Award
 - 8. Adoption of Financial Management Guide and Investment Policy - Approval
 - 9. Proposed Fiscal Year 2022 Budget - Approval and Adoption

- IV. **OTHER BUSINESS**

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