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Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board Meeting scheduled for Wednesday, July 21, 2021 at 3:00 p.m. will alternatively be conducted as a Special Meeting by video teleconference using Zoom Meetings. This meeting will also serve as the Annual Meeting for the Airport Authority Board.

The Zoom Meeting is accessible through the videoconference link and call-in information below:

Join Zoom Meeting at:

<https://us02web.zoom.us/j/82066474556?pwd=Nm1lNFY5SIBORFpleW5XYWRoNGNFUT09>

Meeting ID: 820 6647 4556
Passcode: 664633

1-877-853-5247 US Toll-free
1-888-788-0099 US Toll-free
Meeting ID: 820 6647 4556
Passcode: 664633

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 ANNUAL MEETING

JULY 21, 2021

AGENDA

- I. Convene Annual Meeting
- II. Appoint a Chairman Pro-tem and a Secretary Pro-tem
- III. Ratify appointment of Chairman by Mayor for Fiscal Year 2022
- IV. Election of Officers for Fiscal Year 2022
- V. Elect three Assistant Secretaries to serve at the pleasure of the Board
 - Dan Mann
 - Brenda Allen
 - Noel Jolly
- VI. Adjourn

PROCEED TO AGENDA FOR REGULAR BOARD MEETING

LOUISVILLE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING

JULY 21, 2021

AGENDA

- I. **CONSIDERATION OF MINUTES**
June 16, 2021

- II. **STAFF REPORTS**
 1. Construction

- III. **CONSENT ITEMS**
 1. Northwest Quadrant Ground Lease Agreement - Louisville Muhammad Ali International Airport - Approval
 2. Airport Rescue and Fire Fighting Truck - Louisville Muhammad Ali International Airport - Contract Award
 3. HNTB - Task Orders No. 23 and 24 - Louisville Muhammad Ali International Airport - Approval
 4. Lantech.com, LLC (Hangar 9) First Amendment to Executive Hangar Lease - Bowman Field - Approval
 5. Explorers Club, LLC (Hangar 11) Second Amendment to Lease - Bowman Field - Approval

- IV. **ACTION ITEMS**
 6. Taxiway A Connector - Louisville Muhammad Ali International Airport - Contract Award

- V. **OTHER BUSINESS**

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