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## **Special Meeting Notice**

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

The Louisville Regional Airport Authority Board Meeting scheduled for Wednesday, September 15, 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/83580017834?pwd=bEN4VU83WERzVmdqaG8zaDJ2dmdldz09>

Meeting ID: 835 8001 7834  
Passcode: 989488

1-877-853-5247 US Toll-free  
1-888-788-0099 US Toll-free  
Meeting ID: 835 8001 7834  
Passcode: 989488

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

SEPTEMBER 15, 2021

AGENDA

- I. **CONSIDERATION OF MINUTES**  
July 21, 2021 Annual Meeting  
July 21, 2021 Special Meeting
  
- II. **STAFF REPORTS**
  1. Finance
  2. Construction
  
- III. **CONSENT ITEMS**
  1. Grant Approvals Resolution - Approval
  2. KY Deferred Compensation Clarification - Approval
  3. Landside Snow Removal Landside Terminal and Parking Areas -  
Louisville Muhammad Ali International Airport - Approval
  4. Aero Bridgeworks Task Order No. 2 - Louisville Muhammad Ali  
International Airport - Approval
  
- IV. **ACTION ITEMS**
  5. Sale of Surplus Property - Jefferson Court - Approval
  6. Miranda Construction Task Order No. 2 - Louisville Muhammad Ali  
International Airport - Approval
  7. Miranda Construction Task Order No. 3 - Louisville Muhammad Ali  
International Airport - Approval
  8. Construction and Energy Management Firm - Louisville Muhammad Ali  
International Airport and Bowman Field - Contract Award
  9. PFC Backed Financing - Approval
  
- V. **OTHER BUSINESS**

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