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Special Meeting Notice
Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board Meeting previously scheduled for Wednesday, November 17, 2021 at 3:00 p.m. was CANCELED.

The meeting will alternatively be conducted on
Wednesday, December 8, 2021 at 4:00 p.m.
as a Special Meeting by
video teleconference using Zoom Meetings.

Join Zoom Meeting:

https://us02web.zoom.us/j/81904386449?pwd=RmtsUGhCT0FRUkhxVG1FRmUyVitZQT09
Meeting ID: 819 0438 6449
Passcode: 798649

1-888-788-0099 US Toll-free
1-877-853-5247 US Toll-free
Meeting ID: 819 0438 6449
Passcode: 798649
Find your local number: https://us02web.zoom.us/u/kPVjWKsxI

Members of the public who wish to participate may
join the meeting remotely using Zoom.

LOUISVILLE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING

DECEMBER 8, 2021

AGENDA

I. **CONSIDERATION OF MINUTES**
September 15, 2021 Special Meeting

II. **STAFF REPORTS**
1. Finance
    i. Audit Report
2. Air Service

III. **CONSENT ITEMS**
1. Appointment of Safety and Security Officers – Approval
2. HNTB Contract Extension, Task Orders 25 and 26 – Approval
3. Bank Depository Designation and Signature Resolutions – Approval
4. Taxicab Concession – Louisville Muhammad Ali International Airport – Agreement

IV. **ACTION ITEMS**
5. Residential Sound Insulation Program – Louisville Muhammad Ali International Airport – Contract Award
6. Aviation Security Consulting Contract Amendment 5 to Task Order 2 – Louisville Muhammad Ali International Airport – Approval
7. Resolutions Authorizing Implementation of a Passenger Facility Charge and Application Submission – Louisville Muhammad Ali International Airport – Approval

V. **OTHER BUSINESS**

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