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Special Meeting Notice
Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board Meeting
scheduled for Wednesday, January 19, 2022 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/87465384568?pwd=ZTNQVEVIY25kc0MrT3lKZ
VRHYkhkdz09
Meeting ID: 874 6538 4568
Passcode: 716409

1-877-853-5247 US Toll-free
1-888-788-0099 US Toll-free
Meeting ID: 874 6538 4568
Passcode: 716409

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

JANUARY 19, 2022

AGENDA

I. **CONSIDERATION OF MINUTES**
December 8, 2021 Special Meeting

II. **STAFF REPORTS**
1. Finance
2. Construction

III. **CONSENT ITEMS**
1. Appointment of Part-Tie Safety and Security Officers – Approval
2. Wood PLC – On-Call Material Testing, Inspection and Geotechnical Services Contract Amendment No. 3 – Louisville Muhammad Ali International Airport and Bowman Field – Approval

IV. **FINANCES, FACILITIES AND OPERATIONS COMMITTEE**
1. Committee Reviewed Action Items
    i. CMTA Task Orders Nos. 1 and 2 – Louisville Muhammad Ali International Airport – Approval
    ii. General Services Administration (U.S. Customs and Border Protection) On-Airport Lease Agreement for a Portion of the LRAA Administrative Offices – Approval

V. **OTHER BUSINESS**

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