



Contact: Natalie Ciresi Chaudoin
(502) 363-8507 office
(502) 475-8084 cell
Natalie.Chaudoin@FlyLouisville.com

Special Meeting Notice

Louisville Regional Airport Authority Board

The Louisville Regional Airport Authority Board Meeting scheduled for Wednesday, March 16, 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/83990302601?pwd=VXh5WEILanhjWIByNXRhNmhSTnFVQT09>
Meeting ID: 839 9030 2601
Passcode: 310931

1-877-853-5247 US Toll-free
1-888-788-0099 US Toll-free
Meeting ID: 839 9030 2601
Passcode: 310931

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**

MARCH 16, 2022

AGENDA

- I. **CONSIDERATION OF MINUTES**
January 19, 2022 Special Meeting

- II. **STAFF REPORTS**
 - 1. Year in Review
 - 2. Finance
 - 3. Construction

- III. **CONSENT ITEMS**
 - 1. Snow Removal Equipment Purchase – Louisville Muhammad Ali International Airport – Contract Award
 - 2. Air Cargo Facility Lease Agreement – Louisville Muhammad Ali International Airport – Approval
 - 3. Schindler Elevator Company Contract Amendment – Airside Freight Elevator Replacement – Louisville Muhammad Ali International Airport – Approval
 - 4. ERMCA Aviation, LLC Contact Amendment No. 3 – In-Line Baggage Screening System Services – Louisville Muhammad Ali International Airport – Approval
 - 5. Patrick D. Murphy Company Contract Amendment No. 1 – Roof Consulting and Management Services – Louisville Muhammad Ali International Airport and Bowman Field – Approval
 - 6. HDR Engineering, Inc. Contact Amendment No. 1 – General Surveying Services – Louisville Muhammad Ali International Airport and Bowman Field – Approval
 - 7. Le Relais Restaurant Inc. Lease Agreement Amendment No. 1 – Bowman Field – Approval

- IV. **ACTION ITEMS**
 - 8. CMTA Task Orders No. 3A, 4A, 5A, 6A and 7A – Louisville Muhammad Ali International Airport – Approval
 - 9. Janitorial Services – Louisville Muhammad Ali International Airport and Authority Offices – Contract Award

- V. **OTHER BUSINESS**
 - 1. Sustainability Report
 - 2. Executive Session

###