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## **Louisville Regional Airport Authority Board Special Meeting Notice**

The Louisville Regional Airport Authority Board  
will a Special Board Meeting on:

**Wednesday, June 8, 2022 at 3:00 p.m.**

at the corporate offices of the  
Louisville Regional Airport Authority located at

Louisville Muhammad Ali International Airport  
LRAA Administration Building – Boardroom  
700 Administration Drive  
Louisville, KY 40209

This meeting was rescheduled from the initial meeting date of June 15, 2022.

**The meeting is open to the public.**

**LOUISVILLE REGIONAL AIRPORT AUTHORITY  
SPECIAL BOARD MEETING**

**JUNE 8, 2022**

**AGENDA**

- I. **CONSIDERATION OF MINUTES**  
April 20, 2022 Meeting
  
- II. **CONSENT ITEMS**
  - 1. Appointment of Safety and Security Officer - Louisville Muhammad Ali International - Approval
  - 2. Harris Corporation Aircraft Flight Tracking System Services Contract - Amendment No. 1 - Louisville Muhammad Ali International Airport - Approval
  - 3. Linebach Funkhouser, Inc. On-Call Environmental Services Contract - Amendment No. 1 - Louisville Muhammad Ali International Airport and Bowman Field - Approval
  
- III. **ACTION ITEMS**
  - 4. Line of Credit - Louisville Muhammad Ali International Airport - Approval
  - 5. Airfield Use Agreements and Terminal Use and Lease Agreements - Louisville Muhammad Ali International Airport - Approval
  - 6. Revision of Rental Car Customer Contract Fee and Approval of Amendment No. 5 to Rental Car Concession Agreements - Louisville Muhammad Ali International Airport - Approval
  - 7. Proposed Fiscal Year 2023 Budget - Approval and Adoption
  - 8. Revision to Authority Regulations - Approval and Adoption
  
- IV. **OTHER BUSINESS**
  - 1. Minutes of May 12, 2022 Audio Committee Meeting
  - 2. Plante Moran communication to Board Members

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