

**LOUISVILLE REGIONAL AIRPORT AUTHORITY  
BOARD MEETING  
OCTOBER 19, 2022**

The regular meeting of the Board of the Louisville Regional Airport Authority was held on October 19, 2022. Chairman Dale Boden convened the meeting at 3:00 p.m. via Zoom videoconferencing software.

Board members present: Mr. Dale Boden, Ms. Toni Clem, Mr. Mitchel Denham, Mayor Greg Fischer, Ms. Nikki R. Lanier, Mr. Brian Lavin, Mr. Pat MacDonald, Mr. John A. Moore, Ms. Lesa Seibert, and Mr. John Sistarenik. Not in attendance: Mr. Cleo Battle. Mr. Tom Halbleib attended as counsel to the Board.

Staff members present: Ms. Brenda Allen, Ms. Pat Apone, Ms. Tairra Bridgewater, Ms. Dodie Caulk, Ms. Natalie Ciresi Chaudoin, Mr. Bill De Graw, Ms. Jorgie Dermody, Ms. Noel Jolly, Mr. Dan Mann, Mr. Curtis Monroe, Mr. Brian Sinnwell, Mr. Adam Thomas, and Mr. Darrell Watson.

Also in attendance: Ms. Danielle Buehler and Mr. Jeff O'Brien.

**CONSIDERATION OF MINUTES**

On motion duly made and seconded, the minutes of the Regular Board meeting held on September 21, 2022 were unanimously approved. Mayor Greg Fischer and Mr. John A. Moore were not present for the approval of the minutes.

**STAFF REPORTS**

**FINANCE**

Ms. Brenda Allen presented the finance report. For the first quarter of the fiscal year, ending September 30, 2022, fiscal-year-to-date operating revenue is \$19,892,281 which is \$86,385 above the budgeted amount or .4%. Compared to September 2021 there was a 9.3% increase or \$1,694,469. Fiscal-year-to-date operating expenses are \$8,410,071 which is \$1,021,025 below the budgeted amount or 10.8%. Compared to September 2021 there was a 15.3% increase or \$1,119,476. Landed weight for cargo and passenger carriers is 1.6% higher than September of last year, and total cargo weight is 2% higher than September of last year. September 2022 passenger activity is up 10.86% from September 2021 and is up 4.4% fiscal-year-to-date.

**CONSENT ITEMS**

**1. Appointment of Safety and Security Officers — Louisville Muhammad Ali International Airport — Approval**

The Director of Public Safety has reviewed the qualifications of Matthew Eichbrecht and Brian Taylor and has concluded that they satisfy the Board's November 18, 1998 resolution and recommends their appointment as airport Safety and Security Officers.

Mr. Mann recommended the Board appoint Matthew Eichbrecht and Brian Taylor as airport Safety and Security Officers, to serve at the pleasure of the Board until such time as the Director of Public Safety shall terminate the appointment; and authorize and direct the Authority's Director of Public Safety to administer the Oath of Office. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

**2. Messer Construction — Change Order No. 12 to Task Order No. 3 — Wayfinding Roadway Signage — Louisville Muhammad Ali International Airport — Approval**

Messer Construction was approved for a CMAR contract for the Terminal and Garage Renovations/Construction and related projects at the May 15, 2019 board meeting. The Wayfinding Roadway Signage portion of the project consists of the removal of existing roadway signage, the installation of temporary roadway signage, and the removal and installation of new, permanent roadway signage at Louisville Muhammad Ali International Airport. The change order request includes the purchase and installation of additional signage not included in the initial project cost, additional costs to fabricate and install larger signs than originally quoted in some areas, and installation of new sign supports for the larger signs. Engineering staff have reviewed the change order documents submitted by Messer Construction and approve of the costs proposed.

Mr. Mann recommended that the Board approve Change Order No. 12 to Task Order No. 3 for the Wayfinding Roadway Signage project with Messer Construction in the amount of \$252,861.00 for a new not-to-exceed project total of \$2,544,618.09; and, authorize the Executive Director to execute the necessary contract documents. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

**3. Runway and Taxiway Potassium Acetate Deicing/Anti-icing Fluid Contract Award — Louisville International Airport and Bowman Field — Contract Award**

The Authority uses runway and taxiway potassium acetate deicing/anti-icing fluid during snow and ice removal operations. The expiration of the existing agreement is approaching and accordingly an Invitation for Bid was advertised in the *Courier Journal*, and *The Louisville Defender*. Additionally, the solicitation was posted on the Authority's and the Tri-State Minority Supplier Development Council's websites. The Authority received one responsive bid from the current supplier, Nachurs Alpine Solutions Industrial LLC, which was evaluated by maintenance and procurement staff based upon the company's ability to meet or exceed the criteria established in the solicitation. Nachurs Alpine's bid was as follows:

Year 1 \$6.16 / Gallon	Year 3 Option \$6.36 / Gallon
Year 2 \$6.26 / Gallon	Year 4 Option \$6.46 / Gallon

During the 2021-2022 snow season, maintenance staff used 137,121 gallons of the deicing/anti-icing fluid at \$3.96 per gallon totaling \$543,816. Because of the increase in the per gallon cost, and the uncertainty of winter weather conditions, maintenance and procurement staff request a not-to-exceed amount of \$1,600,000 for the two-year term. Upon thorough review of all criteria,

maintenance and procurement staff recommend an award to Nachurs Alpine Solutions Industrial LLC of Marion, Ohio as the firm that has provided the best value to the Authority.

Mr. Mann recommended the Board approve a two-year agreement for Runway and Taxiway Potassium Acetate Deicing/Anti-icing Fluid to Nachurs Alpine Solutions Industrial, LLC from Marion, OH in the not-to-exceed amount of \$1,600,000 with two additional one-year optional extensions; and authorize the Executive Director to execute the necessary agreement documents subject to review and approval by counsel as to legality of form and content. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

**OTHER BUSINESS**

Mr. Mann advised the Board the project to rehabilitate Runway 6/24 at Bowman Field has begun and the runway will be closed beginning October 31, 2022. He anticipates the runway will reopen on November 23, 2022.

Vice Chairman Pat MacDonald played a highlight video from BowmanFest produced by the Kentucky Department of Aviation. The festival was held October 1 and 2, 2022 and celebrated the 100<sup>th</sup> anniversary of Bowman Field.

There being no additional business the meeting adjourned at 3:19 p.m.

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Dale Boden, Chairman

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Dan E. Mann, Assistant Secretary