

**LOUISVILLE REGIONAL AIRPORT AUTHORITY
BOARD MEETING
APRIL 19, 2023**

The regular meeting of the Board of the Louisville Regional Airport Authority was held on April 19, 2023. Chairman Dale Boden convened the meeting at 3:10 p.m. in the Boardroom of the Louisville Regional Airport Authority.

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

Staff members present: Ms. Pat Apone, Ms. Megan Atkins Thoben, Ms. Dodie Caulk, Ms. Natalie Ciresi Chaudoin, Ms. Heather Fuqua, Mr. Anthony Gilmer, Ms. Noel Jolly, Mr. Daniel Klein, Mr. Dan Mann, Ms. Kristal Monroe, Ms. Brenda Perry, Mr. Brian Sinnwell, Mr. Adam Thomas, Mr. Darrell Watson and Mr. Jason Wheeler.

Also in attendance: Ms. Susan Allen, Mr. Phil Clark, Mr. Tony Derricks, Mr. Matt Glowicki, Ms. Wendy Harrower, Mr. David Kaplan, Mr. John Kraft, Mr. Tom Nicolas, Ms. Holli Reger-Smith, Ms. Amy Rezvani, Mr. Roxie Ruckriegel, Ms. Betsy Ruhe, Mr. Robert Rush, Mr. Todd Tabor, Ms. Melissa Vasher and Ms. Cathy Zion.

CONSIDERATION OF MINUTES

On motion duly made and seconded, the minutes of the Regular Board meeting held January 18, 2023, were unanimously approved.

STAFF REPORTS

FINANCE

Ms. Brenda Perry presented the finance report. For the nine months ending March 31, 2023, fiscal-year-to-date operating revenue is \$60,931,986 which is \$3,575,400 favorable to the budgeted amount or 6.2%. Compared to the nine months ending March 31, 2022, there was an increase of \$5,313,486. Fiscal-year-to-date operating expenses are \$28,470,157 which is \$731,727 favorable to the budgeted amount or 2.5%. Compared to the nine months ending March 31, 2023, there was an increase of \$2,636,820. Cargo weight is 8.67% lower than March of last year, and total cargo weight is 8.14% lower calendar year to date. March 2023 passenger activity is up 9.77% from March 2022 and is up 17.92% calendar-year-to-date. Ms. Perry also advised the Board that budget preparations for Fiscal Year 2024 are going well.

AIR SERVICE

Prior to the air service report, Mr. Mann announced that Mr. Anthony Gilmer was the recipient of the inaugural Cranky Network Awards Best Airport Partner Award and played the video of Mr. Gilmer accepting the award for the Board.

Mr. Gilmer presented the air service report. Calendar year 2022 was Louisville Muhammad Ali International Airport's 3rd busiest year ever with 2,118,696 passengers. The first quarter of 2023 was Louisville Muhammad Ali International Airport's busiest first quarter ever with record spring break capacity. Sunday, April 2 was the second busiest non-Derby Day in airport history. Mr. Gilmer anticipates record Derby capacity up 20% from 2019, with nearly 18,000 departing seats on Sunday, May 7. The airport is the region's fastest growing airport with capacity for the first six months of 2023 at 110% of the first six months of 2019 capacity.

Mr. Gilmer advised the Board that American Airlines introduced a second, nonstop daily flight to Boston on April 5, Sun Country Airlines will begin nonstop service to Minneapolis in May, Delta Air Lines will begin nonstop service to Boston in May and Breeze Airlines will begin nonstop service to Raleigh-Durham on May 19. Southwest Airlines will restore nonstop service to Las Vegas in July and Phoenix in September, and United Airlines will upgrade its Houston and Chicago service to mainline aircraft.

CONSENT ITEMS

1. Air Cargo Facility Lease Agreement — Louisville Muhammad Ali International Airport — Contract Award

Staff has been in negotiations for a new lease with Matheson Flight Extenders, Inc. ("Matheson"), currently the largest tenant in the Air Cargo Facility, to continue to occupy 14,112 sq. ft. of space. The current lease expires April 30, 2023. Matheson and staff have negotiated a new one-year lease with an expiration of April 30, 2024 and a monthly base rent of \$12,324.48 (\$10.48 psf/yr), which equates to a two percent (2%) increase over the current monthly base rent. Additionally, the lease includes a common area maintenance fee, which is adjusted annually on January 1, for all tenants of the Air Cargo Facility. For calendar year 2023, the monthly common area maintenance fee for Matheson will equal \$6,420.96.

Mr. Mann recommended the Board approve the Air Cargo Facility Lease Agreement with Matheson Flight Extenders, Inc. for 14,112 sq. ft. of space in the Air Cargo Facility at Louisville Muhammad Ali International Airport for a term of one (1) year, effective May 1, 2023, and at the financial terms described above; and authorize the Executive Director to execute the necessary contract 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.

2. Sound Insulation Program Consultant — Louisville Muhammad Ali International Airport — Contract Award

This project consists of architectural, engineering, construction management, project management, and acoustical analysis services for the sound insulation program at Louisville Muhammad Ali

International Airport. The project is an approved measure in the Part 150 Update for Louisville Muhammad Ali International Airport.

The Authority advertised a Request for Qualifications in *The Courier-Journal* and the *Louisville Defender*. Additionally, the project was posted with the Tri-State Minority Supplier Development Council, the American Association of Airport Executives website, and on the Authority's website. Twelve companies downloaded the Request for Qualifications from the Authority's website. C&S Engineers, Inc. of Syracuse, NY was the only company that submitted a Statement of Qualifications. C&S Engineers, Inc. is the current program manager for the sound insulation program. Authority staff independently reviewed the proposal, determined that it met the submittal requirements and recommend award of a contract with C&S Engineers, Inc. Hourly rates were provided by C&S Engineers. This rate schedule will be utilized for individual projects and presented to the Board as each project is formulated. The indefinite delivery Sound Insulation Program Consultant contract will be in effect for a three-year period with an option for an additional mutually agreed upon two-year term.

Mr. Mann recommended the Board approve the award of the three-year contract for the Authority's Sound Insulation Program Consultant to C&S Engineers, Inc. of Syracuse, NY; and approve the schedule of hourly rates and profit and overhead factors (copy attached) for each of the three years of the contract, provided, that the term may be extended for an additional two years upon the Board's and the contractor's approval of the extension and of the rates to apply during the extended term; and authorize the Executive Director to execute the necessary contract documents subject to approval and approval by counsel as to legality of form and content. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

3. Taxiway L Extension, Bid Package 1 — Louisville Muhammad Ali International Airport — Contract Award

This project consists of the reconstruction and extension of Taxiway L to allow for a direct connection with Taxiway D and to improve safety and capacity in the North-East quadrant of the airfield. The Taxiway L Extension, Bid Package 1 project was advertised in *The Courier-Journal* and posted on the Authority's website. Two bids were received. Upon review of all documentation provided, the lowest responsive bidder was E&B Paving, LLC of Jeffersonville, IN with a bid price of \$11,630,677.33. Authority staff and our consultant have reviewed the bid documents submitted by E&B Paving, LLC, have verified the bids to be responsive, and recommend the contract award. Additionally, 90% of this project will be funded by an FAA grant.

Mr. Mann recommended the Board award the contract for the Taxiway L Extension, Bid Package 1 project to E&B Paving, LLC at a bid price of \$11,630,677.33; and, authorize the Executive Director to execute the necessary contract 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.

4. 2023-A Airfield Pavement Rehabilitation — Louisville Muhammad Ali International Airport — Contract Award

This project consists of the ongoing efforts to maintain the integrity of airfield pavements at Louisville Muhammad Ali International Airport. The scope of work includes removal and replacement of concrete pavement slabs located on the West side of the airfield, to include portions of Runway 17R/35L, Taxiway B, and Taxiway C. The 2023-A project was advertised in *The Courier-Journal* and posted on the Authority's website. Two bids were received. Upon review of all documentation provided, the lowest responsive bidder was The Harper Company of Hebron, KY with a bid price of \$2,345,655.02. Authority staff and our consultant have reviewed the bid documents submitted by The Harper Company, have verified the bids to be responsive, and recommend the contract award. Additionally, 90% of this project will be funded by an FAA grant.

Mr. Mann recommended the Board award the contract for the 2023-A Airfield Pavement Rehabilitation project to The Harper Company at a bid price of \$2,345,655.02; and authorize the Executive Director to execute the necessary contract 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.

5. 2023-B Airfield Pavement Rehabilitation — Louisville Muhammad Ali International Airport — Contract Award

This project consists of the ongoing efforts to maintain the integrity of airfield pavements at Louisville Muhammad Ali International Airport. The scope of work includes removal and replacement of concrete pavement slabs located on the East side of the airfield, to include portions of Runway 17L/35R, Taxiway D, and Taxiway E. The 2023-B project was advertised in *The Courier-Journal* and posted on the Authority's website. Two bids were received. Upon review of all documentation provided, the lowest responsive bidder was Louisville Paving and Construction of Louisville, KY with a bid price of \$1,997,000.00. Authority staff and our consultant have reviewed the bid documents submitted by Louisville Paving and Construction, have verified the bids to be responsive, and recommend the contract award. Additionally, 90% of this project will be funded by an FAA grant.

Mr. Mann recommended the Board award the contract for the 2023-B Airfield Pavement Rehabilitation project to Louisville Paving and Construction at a bid price of \$1,997,000.00; and authorize the Executive Director to execute the necessary contract 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.

6. HNTB — Task Orders 31, 32 and 33 — Louisville Muhammad Ali International Airport — Approval

On January 16, 2019, the Board approved the award of a Supplemental Airfield Consultant Services contract with HNTB. The original contract was for a three-year period with an option for an additional two-year term that was subsequently approved on December 8, 2021. The contract requires Board approval for each Task Order.

Task Order 31 authorizes HNTB to provide construction administration and oversight services for the Taxiway L Extension, Bid Package 1 project. This project includes reconstruction and extension of Taxiway L to allow for a direct connection with Taxiway D. The negotiated amount for Task Order 31 is \$525,204.00. This project is 90% funded by an FAA grant.

Task Orders 32 and 33 authorize HNTB to provide construction administration and oversight services for the 2023-A and 2023-B Airfield Pavement Rehab projects. 2023-A, anticipated to start this Spring, will cover the West side of the airfield, and includes rehab on portions of Runway 17R/35L, Taxiway B, and Taxiway C. Once the West side rehab is complete, 2023-B will subsequently begin on the East side of the field and includes portions of Runway 17L/35R, Taxiway D, and Taxiway E. The negotiated amounts for Task Orders 32 and 33 are \$183,878.00 and \$172,638.00 respectively. These projects are 90% funded by an FAA grant.

Mr. Mann recommended the Board approve the above Task Orders to the contract with HNTB for a combined negotiated amount of \$881,720; and authorize the Executive Director to execute the necessary contract 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.

7. Residential Sound Insulation Project No. 2023-1.6-34 — Louisville Muhammad Ali International Airport — Approval

This project consists of alterations and modifications to 34 residences within the Group 1 area of the residential sound insulation program. Acoustical treatments will be made on each of these homes to achieve an interior reduction of noise from aircraft. The work includes the replacement of existing windows and doors, as well as mechanical and electrical modifications. The project was advertised in *The Courier-Journal* and the *Louisville Defender*. Additionally, the project was posted with the Tri-State Minority Supplier Development Council and on the Authority's website. Two bids were received. The lowest bidder was Strong Tower Construction, LLC of Louisville Kentucky in the lump sum bid amount of \$1,557,000.00. This project will be 90% funded through FAA grant 121.

Mr. Mann recommended the Board award the contract for Residential Sound Insulation Program Project No. 2023-1.6-34 to Strong Tower Construction, LLC of Louisville Kentucky in the contract amount of \$1,557,000.00; and authorize the Executive Director to execute the necessary contract 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.

8. Aircraft Ground Support Equipment Lease from LRZC — Approval

The Louisville Renaissance Zone Corporation (the "Corporation") has participated financially in supporting air service development at Louisville Muhammad Ali International Airport ("SDF") by providing incentives as part of a broader community effort to attract additional routes and new airlines to SDF. The staff of the Louisville Regional Airport Authority (the "LRAA") proposes to supplement its already progressive airline incentive program by establishing a ground handling operation to enhance the offerings provided to new entrant airlines and current charter operators.

The operation will provide scheduled airlines and charters the essential services needed to handle an aircraft and its passengers from the time the aircraft arrives at SDF to when it departs (i.e. customer check-in, luggage handling, aircraft parking).

The Corporation previously approved the purchase of the required Ground Support Equipment (“GSE”) at its January 18, 2023 meeting. With the Board’s concurrence, staff will enter into a lease with the Corporation for the GSE under generally acceptable lease terms and conditions for a term of five years and at a rate of \$19,500 per year, provided, the rate for the first year of the lease term is waived. The GSE will consist of the following: 2 belt loaders, 2 baggage tractors, 1 utility vehicle, 1 heavy pushback, 6 baggage carts, 1 lavatory cart, 1 potable water cart, and various safety accessories.

Mr. Mann recommended the Board approve entering into a standard form of equipment lease for the Ground Support Equipment with the LRZC for a term of five years at an annual lease rate of \$19,500 per year, provided, the rate for the first year of the lease term is waived; and authorize the Executive Director to execute all necessary contract 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.

9. Hanson Professional Services, Inc. — Task Order No. 17 — Bowman Field — Approval

In an ongoing effort to maintain and protect the runway approach surfaces at Bowman Field, the Authority has tasked Hanson Professional Services, Inc. to design a project for the next phase of tree trimming, removal, and landscape work on properties with existing easements neighboring the airport. This project will align with the goals previously set forth in our Bowman Field Airport Area Safety Program. The allocation of costs related to Task Order No. 17 has been reviewed by Authority staff and the staff find the not-to-exceed value of \$257,092.97 to be acceptable.

Mr. Mann recommended the Board approve Task Order No. 17 to the contract with Hanson Professional Services, Inc. in the amount of \$257,092.97 and authorize the Executive Director to execute the necessary contract 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.

10. Trilogy Sky, LLC — First Amendment to Executive Hangar Lease — Bowman Field — Approval

The Authority and Trilogy Health Services, LLC executed an Executive Hangar Lease Agreement, dated April 30, 2013 (the “Lease”), for a 22,683 square foot tract of land and a 6,430 square foot hangar. At Trilogy Health Service’s request, and with the consent of the Authority, the Lease was assigned to Trilogy Sky, LLC on November 25, 2015. Under the terms of the Lease, in addition to rent payments which were subject to an annual increase, Trilogy Sky, LLC has made initial improvements of \$15,495.00. The Lease expires May 31, 2023.

Trilogy Sky, LLC has proposed an extension to the term of the Lease. The parties have preliminarily reached certain understandings which include (i) one additional 5-year term, (ii) an estimated \$25,000.00 in additional improvements and (iii) a revised rent in the amount of \$2,143.33 per month, which constitutes a 22% increase compared to the current rent, effective June 1, 2023. The proposed rent is based upon a recent appraisal and will be subject to an annual increase of 3% or CPI, whichever is less.

Mr. Mann recommended the Board approve the First Amendment to the Executive Hangar Lease Agreement with Trilogy Sky, LLC; and authorize the Executive Director to execute the necessary contract 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.

ACTION ITEMS

11. Louisville Tourism — Airport Welcome Center Lease Agreement — Louisville Muhammad Ali International Airport — Approval

Staff has been in negotiations for a lease agreement with the Louisville & Jefferson County Visitors & Convention Commission ("Louisville Tourism") to design, construct and operate the Airport Welcome Center at Louisville Muhammad Ali International Airport. Louisville Tourism will be responsible for the cost of the buildout of the Airport Welcome Center at a final cost to be agreed upon by the Authority. While some details are yet to be agreed upon, the parties have reached an agreement in principle for the Board's consideration.

As a form of consideration to the Authority, Louisville Tourism shall be required to staff and operate the Airport Welcome Center on a daily basis at hours agreeable between the Authority and Louisville Tourism. Louisville Tourism will provide customer service, assist the Authority with special events, projects and other airport-related activities. The term of the lease agreement would be for a term of five (5) years with two (2) five-year renewal options as mutually agreed upon by the Authority and Louisville Tourism. The second five-year renewal option is contingent upon the Authority and Louisville Tourism agreeing to a minimum capital investment of additional improvements commencing on the ninth anniversary of the commencement date of the lease agreement.

Mr. Mann recommended the Board approve the lease agreement with the Louisville & Jefferson County Visitors & Convention Commission for approximately 294 sq. ft. of space at Louisville Muhammad Ali International Airport for a term of five (5) years with two (2) five-year renewal options, at the terms described above with additional details to be negotiated; and authorize the Executive Director to execute the necessary contract 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. Mr. Cleo Battle abstained from the vote.

12. Construction of TSA Checkpoint 6th Screening Lane — Louisville Muhammad Ali International Airport — Contract Award

This project encompasses selective demolition and renovation of the existing Louisville Muhammad Ali International Airport's Terminal Checkpoint to accommodate a 6th TSA screening lane. The TSA Checkpoint 6th Screening Lane Addition project was advertised in *The Courier-Journal* and *Louisville Defender* and posted on the Authority's website. The bid was also advertised through the Tristate Minority Supplier Development Council website. Three bids were received from Abel Construction Co., Badgett Constructors and Miranda Construction. Badgett Constructors, the apparent low bidder denoted 0% DBE participation on their bid and likewise showed no Good Faith Efforts towards meeting the 5.7% goal established for the project. Accordingly, Badgett's bid form is being deemed irregular and the next most responsive Bidder, Miranda Construction of Louisville KY is approved for DBE participation and is the most responsive bidder with a bid price of \$449,329.00 inclusive of Bid Alternates 1 and 2. Authority staff and our consultant have reviewed the bid documents submitted by Miranda Construction, have verified their bid as responsive, and recommend the contract award.

Mr. Mann recommended the Board award the contract for the TSA Checkpoint 6th Screening Lane Addition project to Miranda Construction at a bid price of \$449,329; and authorize the Executive Director to execute the necessary contract 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.

13. CMTA Energy Solutions — Task Orders 2B and 2C — Louisville Muhammad Ali International Airport — Approval

At the September 15th, 2021 Board meeting, the Airport Authority approved a contract with CMTA Energy Solutions (CMTA ES) for Construction and Energy Management Services for the next phases of Terminal Renovation work. Since the approval and award of the Task Order 1 construction package in March 2022, work has been underway on this major terminal mechanical and electrical infrastructure upgrade and tie-in to the new Geothermal System and Wellfield with the overhaul of the terminal's main mechanical rooms, baggage claim restrooms, and central plant. The rebid of Task Order 2 has been completed containing landside MEP work, the installation of new baggage claim equipment, rental car counter renovations, relocation of the information desk, and various baggage claim ceiling, lighting, and flooring improvements.

The original cost of Task Order 2B (July 2022) was \$18,340,976 with \$0 DBE participation. To ensure compliance with KRS 424.260, Task Order 2B was required to be publicly advertised and rebid. The total cost of Task Order 2B is now \$21,809,546 with DBE participation of \$660,801. The rebid added construction alternates to renovate/convert mechanical room G to allow the entire terminal building's HVAC system to be converted to the new geothermal system, improvements to the 2nd level curbside overhead canopy and the addition of terminal charging stations. The cost of these alternates to be added to Task Order 2B is \$1,391,049. We are seeking Board approval of a negotiated Guaranteed Maximum Price (GMP) for Task Order 2B, Construction, including alternates in the amount of \$22,657,520 and approval of Task Order 2C, Construction Administration in the amount of \$835,979, for a total not-to-exceed amount of \$23,493,499. This accounts for the construction costs, construction administration, and commissioning services.

Mr. Mann recommended the Board approve Task Order 2B plus alternates and Task Order 2C for a total not-to-exceed amount of \$23,493,499 and authorize the Executive Director to execute the necessary contract 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.

14. Foth — Amendment to Task Orders 26,28,46,and 52 and Task Orders 53, 54,55,56,57,58,60 — Louisville Muhammad Ali International Airport and Bowman Field— Approval

On November 20, 2019, the Board approved the award of a Planning, Engineering & Architectural Professional Services contract to Foth for a three-year period. Subsequently, the option for an additional two-year term was approved on January 18, 2023. The contract requires Board approval for each Task Order.

The LOU Vault and PAPI Replacement project was designed by an alternate consultant, with limited days (75) of oversight compared to the number of days (135) it was anticipated to complete the project. With Task Order 26, Foth effectively took over this project and was authorized to conduct construction administration and observation services. Amendment 1 to this task order will allow Foth to bridge the gap between days needed to complete the project. The negotiated amount for Amendment 1 to Task Order 26 is \$21,934.00 and is 90% funded by an FAA grant.

Task Order 28 was previously approved and included design and construction services for the Quick Turnaround Facility and Parking Modifications project at SDF. The scope-of-work originally included the addition of over 400 passenger parking spaces, entrance and exit gate equipment, signage, reconstruction of existing sidewalk waiting areas, and a new rental car entrance. Amendment 1 expands the scope to include design and construction services for the addition of a new car wash gate exit system needed to ease congestion between rental car and passenger vehicle traffic. The negotiated amount for Amendment 1 to Task Order 28 is \$47,138.00.

Task Order 46 was previously approved for the design of the Taxiway B Reconstruction project at SDF. After Foth completed initial field investigations, it was determined that the best course moving forward would be a full geotechnical investigation. Amendment 1 to Task Order 46 would expand the scope to include a full geotechnical investigation. The negotiated amount for Amendment 1 to Task Order 46 is \$49,800.00.

In order to secure FAA funding for a few services currently under Task Order 52, the FAA has requested they be grouped together in a separate task order. Amendment 1 to Task Order 52 removes tasks for the P-501 Modification to Standard (MOS) and the PCI Update. The negotiated amount for Amendment 1 to Task Order 52 is a decrease of \$301,284.00.

Task Order 53 authorizes Foth to provide design and bid services for the West Airfield Electrical Vault project at SDF. The new vault will allow the two primary runways to be powered from

separate facilities and in the event that one of the facilities is compromised, SDF would still have one operational runway. The negotiated amount for Task Order 53 is \$914,537.00 and will be 90% funded by a future FAA grant.

The LRAA currently has 23 approved Modification to Standards (MOS) for the B747-8 that were submitted and approved by the FAA between 2017-2018. Both design criteria and operational needs have changed since the original submissions. Task Order 54 authorizes Foth to develop new and update the existing MOS requests with the FAA to continue to safely operate the B747-8 throughout the airfield. The negotiated amount for Task Order 54 is \$133,888.00.

Task Order 55 will cover requests for both SDF and LOU, which are intended to capture efforts that are unrelated to other Task Orders and shall only be used as approved by the LRAA. Services under this task may include CIP assistance, FAA coordination, CSPP development, 7460 coordination, exhibit development, FAA safety inspection coordination and assistance, and other miscellaneous engineering/consulting services. The negotiated amount for Task Order 55 is \$199,230.00.

Task Order 56 is the separate task order requested by the FAA to secure funding for the services previously included under Task Order 52. Task Order 56 includes services for drafting a MOS to the P-501 specification for use on upcoming FAA funded pavement rehabilitation projects. This task order also includes inspection/ evaluation of existing airfield pavements, select non-destructive testing (NDT) to assist in developing PCR numbers for airfield pavements, providing an airfield-wide Pavement Maintenance and Management Program (PMMP) Report, which will include prioritization and rehabilitation projects to be included in the airport's CIP. The negotiated amount for Task Order 56 is \$301,284.00 and is 90% funded by an FAA grant.

Task Order 57 authorizes Foth to provide design and bid services for the T-Hangar Repairs project at LOU. This project will focus on the replacement of badly damaged doors and seals, as well as reinforcement of two perimeter columns. The negotiated amount for Task Order 57 is \$29,203.00.

Task Order 58 authorizes Foth to provide project management services to assist the Airport Authority with the Terminal renovation program. Foth will provide assistance with the design process for future phases and recommendations on potential areas of efficiency with upcoming work. Foth will also support the Authority with construction administration services during Task Order 2B involving project inspections, construction meetings, contractor pay applications and settling any contractor disputes. The negotiated amount for Task Order 58 is \$405,964.

Task Order 60 authorizes Foth to assist in the repackaging of plans and soliciting of competitive bids for the construction of a deicing and fuel storage facility located on the airfield at SDF. This project includes the design and construction of a 40,000-gallon deicer storage tank, a 10,000-gallon diesel fuel tank, and a solid storage facility. The negotiated amount for Task Order 60 is \$64,792.00.

Mr. Mann recommended the Board approve the above Task Orders and Amendments to the contract with Foth for a combined negotiated amount of \$1,866,486; and authorize the Executive

Director to execute the necessary contract 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.

15. Air Service Development Program Update — Louisville Muhammad Ali International Airport— Approval

In March 2021, the Board adopted an Air Service Development Program which replaced the existing Cooperative Advertising Program to capitalize on air service opportunities created by the pandemic. Since the adoption of that program, the Board has approved additional incentives not included in the 2021 program for new air service on a case-by-case basis. Namely, the additional incentives are: 1) possible eligibility for a two-year fee waiver for new service to an existing destination; and, 2) airport operating above and below wing ground handling at a negotiated rate. This update incorporates those additional incentives into the Air Service Development Program as options to be offered on a first come, first served basis equally available to all current and prospective passenger airlines.

Mr. Mann recommended the Board affirm the Authority's commitment to fully incentivize new air service at SDF in accordance with the Authority's approved annual budget and the FAA's Policy and Procedures Concerning the Use of Airport Revenue (64 Federal Register 7696, February 16, 1999), 49 U.S.C. §§ 47107(b), 47133 (Revenue Use Policy); FAA's Policy Regarding Airport Rates and Charges, amended at 73 Federal Register 3310 (July 10, 2008), 49 U.S.C. § 47129(b) (Rates and Charges Policy); and 49 U.S.C. § 41713 Preemption (Prices, Routes, and Service), with the program to be offered on a first come, first served basis equally available to all current and prospective passenger airlines; and adopt the updated Air Service Development Program (copy attached). On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

OTHER BUSINESS

Ms. Lesa Seibert commended staff for their work to help host the AAAE/ACI-NA Airport Customer Experience Symposium at the Omni Hotel April 3 through 6, 2023. Ms. Seibert advised the Board that Louisville has been selected to host the ACI-NA Annual Conference in 2026.

Mr. Mann introduced Mr. David Kaplan, Mayor Craig Greenberg's Chief of Staff and General Counsel.

There being no additional business the meeting adjourned at 3:58 p.m.

Dale Boden, Chairman

Dan E. Mann, Assistant Secretary