

**LOUISVILLE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
DECEMBER 20, 2023**

The special meeting of the Board of the Louisville Regional Airport Authority was held on December 20, 2023 via Zoom videoconferencing software. Chairman Dale Boden convened the meeting at 2:01 p.m.

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

Staff members present: Ms. Megan Atkins Thoben, Mr. Kyle Hartlage, Ms. Noel Jolly, Mr. Dan Mann, Ms. Kim Pemberton, Ms. Brenda Perry, Ms. Beverly Santamouris, Mr. Brian Sinnwell, Mr. Adam Thomas, and Mr. Darrell Watson.

Also in attendance: unidentified caller from 502-727-3738 and Ms. Kristi Schank.

ACTION ITEMS

1. SDF East Parking Lot Construction Contract — Louisville Muhammad Ali International Airport — Contract Award

This project consists of the construction of a parking lot in the grassy area across from the existing employee parking lot located on Administration Drive. The new parking lot will provide 89 additional parking stalls. The SDF East Parking Lot project was advertised in *The Courier-Journal* and the *Louisville Defender* and was posted on the Authority's and the Tri-State Minority Supplier Development Council's websites. Four bids were received. Upon review of all documentation provided, the lowest, responsive bidder was Louisville Paving Company, Inc. of Louisville, KY with a base bid price of \$971,264.95. Authority staff and our consultant have reviewed the bid documents submitted by Louisville Paving Company, Inc., have verified the bids to be responsive, and are recommending the contract award for the base bid without the additive alternate.

Mr. Mann recommended the Board award the contract for the SDF East Parking Lot project to Louisville Paving Company, Inc. at the base bid price of \$971,264.95; 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. Foth Task Order No. 68 — Louisville Muhammad Ali International Airport — 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: Task Order 68 authorizes Foth to provide construction administration and observation services for the East Parking Lot project. This project will include the construction of a proposed parking lot in the grassy area across from the existing employee parking lot located on Administration Drive. The negotiated amount for Task Order 68 is \$113,460.

Mr. Mann recommended he Board approve the above Task Order to the contract with Foth for a negotiated amount of \$113,460; 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.

OTHER BUSINESS

There being no additional business the meeting adjourned at 2:05 p.m.

Dale Boden, Chairman

Dan E. Mann, Assistant Secretary

APPROVED