LOUISVILLE REGIONAL AIRPORT AUTHORITY
ANNUAL BOARD MEETING
JULY 16, 2025

The annual meeting of the Board of the Louisville Regional Airport Authority was held on July 16, 2025. Vice Chairman Pat MacDonald convened the meeting at 3:01 p.m. in the Boardroom of the Louisville Regional Airport Authority, Louisville, Kentucky.

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

Staff Members in attendance: Ms. Pat Apone-Scanlan, Officer Jonathan Biven, Ms. Tairra Bridgewaters, Ms. Dodie Caulk, Ms. Lauren Deel, Ms. Jorgie Dermody, Mr. Jonathan Giardina, Mr. Anthony Gilmer, Mr. Kyle Hartlage, Ms. Noel Jolly, Mr. Dan Mann, Ms. Kim Pemberton, Ms. Brenda Perry, Mr. David Prince, Ms. Beverly Santamouris, Ms. Megan Atkins Thoben, Mr. Adam Thomas, Mr. Darrell Watson and Mr. Jason Wheeler.

Also in attendance: Mr. Phil Clark, Mr. Tony Derricks, Ms. Allie Glover, Ms. Wendy Harrower, Mr. Avi Hocker, Ms. Brenda Medina, Ms. Maritza Morales, Ms. Michelle Morris, Mr. Zachary Neds, Ms. Holli Reger Smith, and Mr. Todd Tabor.

Mr. MacDonald called the meeting to order and, with the concurrence of the Board, appointed Mr. Tom Halbleib as Chairman Pro-Tempore.

Mr. Halbleib informed the Board he received a letter from Mayor Craig Greenberg reappointing Mr. Dale Boden as Chairman. Mr. Halbleib asked for a motion from the Board ratifying Mayor Greenberg's reappointment of Mr. Boden as Chairman of the Board for a term of one year and thereafter until his successor is duly appointed and qualified. Upon motion duly made and seconded, the Board ratified Mayor Greenberg's appointment of Chairman Boden.

Mr. Brian Lavin was nominated to serve as Vice Chairman. The nomination was duly seconded and, there being no further nominations, Mr. Lavin was unanimously elected Vice Chairman to serve for a term of one year and thereafter until his successor is duly elected and qualified.

Mr. Chris Carmicle was nominated to serve as Secretary/Treasurer. The nomination was duly seconded and, there being no further nominations, Mr. Carmicle was unanimously elected Secretary/Treasurer to serve for a term of one year and thereafter until his successor is duly elected and qualified.

Ms. Noel Jolly, Mr. Dan Mann and Ms. Brenda Perry were nominated to serve as Assistant Secretaries to perform the duties of the Secretary in the event the Secretary is absent, unavailable or otherwise unable or unwilling to perform the duties of Secretary, and to perform such other duties as may be authorized by the Board from time to time. The nominations being duly seconded and, there being no further nominations, each of Ms. Jolly, Mr. Mann and Ms. Perry was separately

APPROVED

and unanimously elected to serve as an Assistant Secretary to the Board for a term of one year and thereafter until their respective successors are duly elected and qualified.

Mr. Halbleib submitted for the Board's consideration a Resolution Conferring Standby Authority to Accept Grants Between Board Meetings (copy attached). Upon motion duly made and seconded, the Resolution was unanimously approved.

There being no further business, the Annual Meeting adjourned at 3:05 p.m.

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Brian Lavin, Vice Chairman Dan E. Mann, Assistant Secretary

APPROVED