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Special Meeting Notice

Louisville Regional Airport Authority Board

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

Wednesday, December 3, 2025 at 11:00 a.m.

by video teleconference using Zoom Meetings.

The Zoom Meeting is accessible through the
videoconference link and call-in information below:

Join Zoom Meeting at

<https://us02web.zoom.us/j/89450840472?pwd=XGIGl4rYjbfkS16QJ7GBpw4PTykX1n.1>

Meeting ID: 894 5084 0472

Passcode: 365112

1-877-853-5247 US Toll-free

1-888-788-0099 US Toll-free

Meeting ID: 894 5084 0472

Passcode: 365112

Find your local number at: <https://us02web.zoom.us/j/kPVjWKsxl>.

This meeting is open to the public.
Members of the public who wish to participate may
join the meeting remotely using Zoom.

**LOUISVILLE REGIONAL AIRPORT AUTHORITY
SPECIAL BOARD MEETING
DECEMBER 3, 2025**

AGENDA

- I. **CONSIDERATION OF MINUTES**
September 17, 2025 Regular Meeting
- II. **AUDIT COMMITTEE**
 - 1. Committee Reviewed Action Items
 - i. Audit Report - Acceptance by Board
- III. **CONSENT ITEMS**
 - 1. ERMCA Aviation, LLC — Third Amendment to In-Line Baggage Screening System Operation and Maintenance Services Agreement — Louisville Muhammad Ali International Airport — Approval
 - 2. Flagship Aviation Services, LLC — Fifth Amendment to Janitorial Services Contract — Louisville Muhammad Ali International Airport — Approval
 - 3. Atlantic Aviation North America 2 Inc. — Amendment for Fixed Base Operator Lease Agreement — Louisville Muhammad Ali International Airport — Approval
 - 4. Lamar Airport Advertising Company — Second Amendment to In-Terminal Display Advertising Concession Agreement — Louisville Muhammad Ali International Airport — Approval
 - 5. BF Air, LLC — Third Amendment to Lease — Louisville Muhammad Ali International Airport — Approval
 - 6. Corporate Hangar, LLC — Third Amendment to Lease — Louisville Muhammad Ali International Airport — Approval
 - 7. Republic Airways Inc. — Second Amendment and Assignment of Lease and Release — Louisville Muhammad Ali International Airport — Approval
 - 8. Frost Brown Todd LLP — Bond Counsel Services — Approval
 - 9. Harris Miller Miller & Hanson, Inc. — Noise Compatibility Program Consultant Selection — Louisville Muhammad Ali International Airport — Award
 - 10. Redlee Construction Co. — LOU Admin Building Interior Improvements Phase 1 — Bowman Field — Award
 - 11. HNTB Task Order 16 — Planning, Engineering and Architectural Professional Services — Louisville Muhammad Ali International Airport and Bowman Field — Approval
 - 12. Foth Task Order 19 and Amendment 1 to Task Order 8 — Planning, Engineering and Architectural Professional Services — Louisville Muhammad Ali International Airport and Bowman Field — Approval
- IV. **ACTION ITEMS**
 - 13. Resolution Authorizing Application Submittals for KY GRANT Program of 2024 — Louisville Muhammad Ali International Airport — Approval
 - 14. Miranda Construction, LLC — Residential Sound Insulation Project No. 2025-2.1-42 — Louisville Muhammad Ali International Airport — Award
 - 15. West Airfield Purchase of Property — Approval
- V. **OTHER BUSINESS**

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