ADOPTED MINUTES | Approved on September 16, 2026
LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD
Wednesday, July 15, 2026 at 3 p.m. (Annual Meeting)
Louisville Regional Airport Authority Administrative Offices 700 Administration Drive, Louisville, KY 40209

LOUISVILLE REGIONAL AIRPORT AUTHORITY
ANNUAL BOARD MEETING
JULY 15, 2026

The annual meeting of the Board of the Louisville Regional Airport Authority was held on July 15, 2026. Chairman Dale Boden convened the meeting at 3:03 p.m. in the Boardroom of the Louisville Regional Airport Authority, Louisville, Kentucky.

Board members present: Mr. Cleo Battle, Mr. Dale Boden, Mr. Chris Carmicle, Ms. Marcia Dall, Mr. Mitchel Denham, Mayor Craig Greenberg, Ms. Laura Benson Jones, Mr. Brian Lavin, Mr. John Sistarenik and Mr. Mike Ward. Not in attendance: Mr. Mark Blieden. Mr. Tom Halbleib attended as counsel to the Board.

Staff Members in attendance: Ms. Tairra Bridgewaters, Ms. Dodie Caulk, Mr. Phil Clark, Ms. Natalie Chaudoin, Ms. Lauren Deel, Ms. Jorgie Dermody, Mr. Anthony Gilmer, Mr. Kyle Hartlage, Major Damon Jewel, Ms. Noel Jolly, Mr. Dan Mann, Ms. Kim Pemberton, Ms. Brenda Perry, Mr. David Prince, Ms. Beverly Santamouris, Mr. Cam Sidor, Mr. Nick Stahlman, Mr. Adam Thomas, Mr. Darrell Watson, and Mr. Jason Wheeler.

Also in attendance: Mr. Keith Aultman, Ms. Jennifer Caummisar-Kern, Mr. Tony Derricks, Mr. Jacob Franklin, Ms. Wendy Harrower, Mr. Joe Pittman III, Mr. Gene Reindel, and Mr. Alex Young.

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

Mr. Halbleib recognized Mayor Craig Greenberg. Mayor Greenberg thanked the Board and the members of the Authority team for doing a wonderful job. He commended the team for putting safety first, for focusing on quality experience for travelers, and for focusing on the continued improvement of amenities, for serving our important cargo hub, and for always keeping in mind that SDF is an important economic development hub for the city and the region.

Mayor Greenberg then reappointed 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.

APPROVED

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 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.

Mr. Mann informed the Board that the Mayor's Race the Runway 5.02 K race would be held at Bowman Field on August 8, 2026.

There being no further business, the Annual Meeting adjourned at 3:07 p.m.

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

APPROVED