ADOPTED MINUTES | Approved on July 15, 2026
LOUISVILLE REGIONAL AIRPORT AUTHORITY BOARD
Wednesday, June 17, 2026 at 3 p.m. Louisville Regional Airport Authority
Administrative Offices 700 Administration Drive, Louisville, KY 40209

LOUISVILLE REGIONAL AIRPORT AUTHORITY
BOARD MEETING
JUNE 17, 2026

The meeting of the Board of the Louisville Regional Airport Authority was held on June 17, 2026. Chairman Dale Boden convened the meeting at 3:09 p.m. in the Boardroom of the Louisville Regional Airport Authority.

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

Staff members present: Ms. Pat Apone, Officer Jonathan Biven, Ms. Dodie Caulk, Ms. Natalie Chaudoin, Ms. Lauren Deel, Ms. Jorgie Dermody, Mr. Anthony Gilmer, Mr. Kyle Hartlage, Ms. Noel Jolly, Mr. Dan Mann, Ms. Kelly Stengel, Ms. Kim Pemberton, Ms. Beverly Santamouris, Mr. Cam Sidor, Mr. Nick Stahlman, Ms. Kelly Stengel, Ms. Megan Atkins Thoben, Mr. Darrell Watson, and Mr. Jason Wheeler.

Also in attendance: Mr. Tony Derricks, Mr. Greg Ehrhard, Ms. Kelly Everett, Mr. Jacob Franklin, Ms. Juliana Gansl, Ms. Wendy Harrower, Ms. Brenda Medina, Mr. Greg Mendel, Ms. Michelle Morris, Ms. Holli Smith, and Mr. Isaac Sutherland.

CONSIDERATION OF MINUTES

On motion duly made and seconded, the minutes of the Board Meeting held April 15, 2026, were unanimously approved.

CONSENT ITEMS

The Board chose to consider all the consent agenda items as one item:

1. Appointment of Safety and Security Officer — Approval

The Director of Public Safety has reviewed the qualifications of Brian Berry, and has concluded he meets those set forth in the Board's November 18, 1998 resolution, and recommends his appointment as an airport Safety and Security Officer:

Mr. Mann recommended the Board appoint the above-named person as an airport Safety and Security Officer, to serve at the pleasure of the Board until such time as the Director of Public Safety shall terminate the appointment; and authorize and direct the Authority's Director of Public Safety to administer the Oath of Office.

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2. Reconstruct Taxiway B Phase 3 — Louisville Muhammad Ali International Airport — Contract Award

This project includes the reconstruction of a portion of Taxiway B between Taxiways B2 and B4 and represents the final phase of the three-year Taxiway B Reconstruction Program. The work includes construction of new Portland Cement Concrete (PCC) pavement, asphalt shoulders, airfield lighting upgrades, drainage improvements, and modifications to taxiway fillet geometry to meet current FAA design standards. The project also includes a 22-inch PCC pavement section to accommodate changes in the fleet mix and associated loading impacts.

The Reconstruct Taxiway B – Phase 3 project was advertised in *The Courier-Journal,* in the Tri-State Minority Supplier Development Council newsletter, in the *Louisville Defender* and was posted on the Authority's website. Four bids were received. Upon review of all documentation provided, the lowest, responsive bidder was E&B Paving, LLC of Jeffersonville, IN with a base bid price of $11,025,774.30. The project also included an Additive Alternate for thermoplastic pavement markings for $604,791.90, bringing the project total to $11,630,566.20.

Authority staff and our consultant have reviewed the bid documents submitted by E&B Paving, LLC, have verified the bid to be responsive, and recommend the contract award for the base bid and additive alternate. Additionally, the contract award will be supported by future FAA grant funding, which will cover up to 88% of the total cost.

Mr. Mann recommended the Board award the contract for the SDF Reconstruct Taxiway B – Phase 3 project to E&B Paving, LLC of Jeffersonville, IN, at a total price of $11,630,566.20; 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.

3. Lease and Queue Management Services Agreement — Louisville Muhammad Ali International Airport — Approval

The Authority and Whyline, Inc. are currently parties to a Lease and Queue Management Services Agreement, dated June 26, 2025, as amended by the First Amendment, dated July 11, 2025 and Second Amendment, dated April 22, 2026, that authorizes the Clear Mobile service which is available to passengers for expedited TSA checkpoint queuing.

Staff and AlClear, LLC ("CLEAR") have been in negotiations regarding additional services including CLEAR Plus, a paid biometric-based membership, TSA PreCheck Enrollment and Clear Concierge. These new services will add additional technology and staffing for expedited queue management for passengers at SDF. The new Lease and Queue Management Services Agreement would authorize CLEAR to implement its new services at the following terms: (i) a term of three (3) years, (ii) $0.75 per verification, (iii) 10% of Gross Receipts for TSA PreCheck Enrollments, and (iv) 10% of Gross Receipts for CLEAR Concierge Services. At the commencement of this

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new Agreement with AlClear, LLC, the Agreement with Whyline, Inc. will be terminated and the Clear services will be offered by AlClear, LLC.

Mr. Mann recommended the Board approve the Lease and Queue Management Agreement with AlClear, LLC 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.

4. C&S Engineers, Inc. — Sound Insulation Program Consultant Contract Extension — Louisville Muhammad Ali International Airport — Approval

On April 19, 2023, the Board approved the award of a contract with C&S Engineers, Inc. of Syracuse, NY to provide architectural, engineering, construction management, project management, and acoustical analysis services for the Sound Insulation Program at Louisville Muhammad Ali International Airport. The Sound Insulation Program is an approved measure identified in the Airport's Part 150 Noise Compatibility Program. The contract was approved for an initial three-year period with an option to extend the contract for an additional two-year term. On April 30, 2026, the original agreement was extended for a period of forty-eight days, through June 30, 2026, to afford the parties the opportunity to obtain Board approval for exercising the optional two-year extension from the original expiration date.

Authority staff recommend awarding the additional two-year term, extending the contract through May 12, 2028. Hourly rates for the additional two-year term have been provided by C&S Engineers. These rates will be utilized for individual task orders and presented to the Board for approval as additional task orders are formulated.

Mr. Mann recommended the Board approve the two-year contract extension for the Sound Insulation Program with C&S Engineers, Inc. of Syracuse, NY, approve the schedule of hourly rates for the additional two-year term (copy attached), 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.

5. Foth Task Orders 29, 30, 31, 32— Planning, Engineering, & Architectural Professional Services — Louisville Muhammad Ali International Airport and Bowman Field — Approval

On November 20, 2024, the Board approved the award of a Planning, Engineering & Architectural Services contract to Foth Infrastructure & Environment, LLC (Foth) for a three-year period. The contract requires Board approval for each Task Order.

Task Order 29 authorizes Foth to provide construction administration and observation services for the Rehabilitate Airfield Lighting – Taxiway B project at SDF. This project includes the replacement of existing in-pavement taxiway centerline lights, edge lights, airfield electrical cable, and signage along Taxiway B. In addition to the electrical improvements, the project includes the

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renaming of taxiways on the west side of the airfield to bring the taxiway designation system into compliance with current FAA naming criteria. The amount for Task Order 29 is $291,631.

Task Order 30 authorizes Foth to provide construction administration and observation services for the Reconstruct Taxiway B – Phase 3 project at SDF. This project includes the reconstruction of a portion of Taxiway B between Taxiways B2 and B4 and represents the final phase of the three-year Taxiway B Reconstruction Program. The work includes construction of new Portland Cement Concrete (PCC) pavement, asphalt shoulders, airfield lighting, drainage improvements, and modifications to taxiway fillet geometry to meet current FAA design standards. The amount for Task Order 30 is $824,972.

Task Order 31 authorizes Foth to provide services to update the FAA-required Airport Pavement Management Program (APMP) at SDF. The scope includes updating the airfield pavement condition index (PCI) for all publicly-used airfield pavements, performing non-destructive testing and ground-penetrating radar investigations to evaluate pavement structure and condition, developing pavement condition rating calculations, and preparing maintenance and rehabilitation recommendations. The completed study will provide a comprehensive pavement management report to support long-term capital planning, pavement preservation efforts, and future FAA grant funding requests. The amount for Task Order 31 is $495,710.

Task Order 32 authorizes Foth to provide design and bidding services for improvements along the East Ramp at LOU. The project area is located along the Taxiway A and East Ramp interface between Taxiway D and Taxiway A5. Project improvements include separating the East Ramp and Taxiway A with grass islands and taxiway edge lights, construction of a dedicated run-up pad, and construction of a new taxilane connector from Corporate Hangar Row and East T-Hangars to Taxiway A. The amount for Task Order 32 is $29,841.

Mr. Mann recommended the Board approve the above Task Orders to the contract with Foth for a combined negotiated amount of $1,642,154.00; 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 recommendations for the consent agenda items 1 through 5.

FINANCES, FACILITIES AND OPERATIONS COMMITTEE REVIEWED ACTION ITEM

V.1.i. FY2027 Budget — Review and Adoption

Mr. Mann advised the Board that Authority staff met with UPS and the airlines to review the proposed budget, and both are pleased with the proposed budget. Mr. Mann also advised the Board that the Finances, Facilities and Operations Committee met on June 9, 2026 to review the budget and the committee recommends that the Board adopt the FY2027 Budget as proposed.

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The Fiscal Year 2027 Operating and Capital Budgets are being presented to the Board for its approval and adoption. Key highlights of the proposed budget include:

- The proposed signatory landing fee rate is $1.201, an increase of $0.062, or 5.4%, from $1.139. The proposed signatory terminal fee rate is $70.71, an increase of $11.64, or 19.7%, from $59.07. The budget anticipates a decrease in enplanements of 2%, to 2,280,000 from 2,328,000, and a decrease in landed weights of 4.5%, to 21,860,000 billions of pounds from 22,900,000 billions of pounds.

- Operating Revenues are projected at $108.6 million, an increase of $10.2 million, or 10.4%, from the prior year's budget. Increases from fees and new revenue sources are the drivers of the projected revenue increases.

- Operating Expenses are projected at $49.3 million, an increase of $2.6 million, or 5.7%, from the prior year's budget. Increased costs for contracted services and professional fees are drivers of the additional expenses.

- The Capital Plan for FY27-29 is comprised of $494.6 million in capital projects encompassing the needs of both airports. Projects totaling $169 million are planned to transpire during the 2027 fiscal year.

This budget meets the needs of the Authority to provide facilities and services to fulfill our mission to serve our region with safe and efficient aeronautical facilities.

Revisions to Chapter 600 of the Authority Regulations to incorporate these changes and others, will be effectuated by separate agenda item and Board action.

Mr. Mann recommended the Board adopt the Fiscal Year 2027 Budget as submitted by Authority staff (copy attached) and authorize the Executive Director to take the necessary steps to implement the changes. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

ACTION ITEMS

6. Revisions to Authority Regulations Chapter 600 — Approval and Adoption

It is necessary to revise Chapter 600 of the Authority's Regulations (copy attached) to incorporate changes resulting from the adoption of the Fiscal 2027 budget. Further, the Authority is implementing a change to: (i) Section 605.F of the Authority's Regulations to update Bowman Field T-Hangar Monthly Rates and (ii) Section 607 of the Authority's Regulations to incorporate a change to Flight Crew Parking.

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Mr. Mann recommended the Board approve and adopt the revised Regulations as proposed; and authorize the Executive Director to take the necessary steps to implement the changes. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

7. Executive Director Signing Authority and Update to Contract and Leasing Policy — Approval

At its September 25, 2019 meeting, the Board approved the Purchasing, Contract and Leasing Policy ("the Policy") to guide contracting and the procurement of goods and services and to incorporate changes to solicitation requirements enacted by the General Assembly. Since the Board's approval of the Policy, the General Assembly has increased bidding thresholds from $30,000 to $40,000 before agencies are required to publicly bid solicitations. Additionally, in June of 2025, as a result of the lobbying efforts of commercial service airport boards, the General Assembly enacted a change to our authorizing statute and granted air boards that operate commercial service airports with more than 1,000,000 passengers annually, the ability to utilize the Federal Aviation Administration's small purchase procedures, which at that time included purchases up to $250,000. While our policy, as written, made allowances for future changes in the statutes, staff recommend a general update to the Policy to comport with those two changes enacted by the General Assembly over the past seven years.

Moreover, recent changes in the Board's approach to acquiring and leasing property near the airport warrants an increase in the Policy's threshold at which the Executive Director can execute a lease of Airport Property without prior Board approval. Currently, the policy authorizes the Executive Director to execute leases without prior Board approval, provided the leases have terms of less than five years and generate annual revenues to the Authority of less than $150,000. Staff recommend updating this policy to authorize the Executive Director to execute leases and agreements without prior Board approval, provided (i) the term is less than seven (7) years and (ii) annual revenues to the Authority are less than $500,000.00. As is currently the case, any such leases and agreements will be reported to the Board at its next regularly scheduled meeting. This $500,000 threshold for lease revenue generation equates to the existing spending Authority approved by the Board in the Policy and takes into account increases in lease rates that have occurred since 2019. Finally, it allows this leasing process and the receipt of the resulting revenue to move forward efficiently.

Leases and agreements exceeding (i) a term of seven (7) years or (ii) annual revenues to the Authority of $500,000.00 will be presented to the appropriate committees and the Board for consideration and approval.

Mr. Mann recommended the Board approve revision of the policy (copy attached) to incorporate changes to the Kentucky Revised Statutes since 2019 and approve signing authority for the Executive Director to execute leases and agreements without Board approval, provided (i) the term is less than seven (7) years and (ii) annual revenues to the Authority are less than $500,000.00. All such agreements are to be approved by counsel as to legality of form and content; and authorize

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the Executive Director to take the necessary steps to effectuate this change. On motion duly made and seconded, the Board approved Mr. Mann's recommendation.

8. Rehabilitate Airfield Lighting Taxiway B — Louisville Muhammad Ali International Airport — Contract Award

This project includes the replacement of existing in-pavement taxiway centerline lights, edge lights, airfield electrical cable, and signage along Taxiway B. The existing lighting infrastructure has reached the end of its useful life and requires replacement to maintain operational reliability and safety standards. In addition to the electrical improvements, the project includes the renaming of taxiways on the west side of the airfield to bring the taxiway designation system into compliance with current FAA naming criteria.

The Rehabilitate Airfield Lighting – Taxiway B project was advertised in *The Courier-Journal*, in the Tri-State Minority Supplier Development Council newsletter, in the *Louisville Defender* and was posted on the Authority's website. One (1) bid was received from T.E.M. Group, Inc. of Louisville, KY with a base bid price of $3,312,523.00 was found responsive.

Authority staff and our consultant have reviewed the bid documents submitted by T.E.M. Group, Inc and have verified the bid to be responsive and are recommending the contract award for the base bid. Additionally, the contract award will be supported by FAA grant funding, which will cover 90% of the total cost.

Mr. Mann recommended the Board award the contract for the Rehabilitate Airfield Lighting – Taxiway B project to T.E.M. Group, Inc of Louisville, KY at a total price of $3,312,523.00; 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.

9. West Airfield Purchase of Property — Louisville Muhammad Ali International Airport — Approval

The staff of the Louisville Regional Airport Authority (the "Authority") have agreed, subject to Board approval, to the terms of a Purchase and Sale Agreement for the acquisition of a tract of land and related improvements (the "Property") located on the west side of the airfield.

Mr. Mann recommended the Board approve the purchase of the Property for $8,260,000.00; and authorize the Executive Director to execute the documents necessary to consummate the purchase, 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.

STAFF REPORTS

CONSTRUCTION REPORT

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Mr. Hartlage provided the construction report. At Louisville Muhammad Ali International Airport for the Security Checkpoint Expansion Project, work continues on the building expansion with framing, roof decking and insulation being placed. Civil improvements on the apron level include grading of the proposed tug road in preparation for paving as well as completing sanitary sewer connections for the expansion. For Concourse Improvements Project, the second set of gates, A3 and B4, were completed and reopened for Derby 2026. The current phase includes reconstruction of passenger circulation areas in front of gates A4 and A5 with gate A4 closed for demolition. Progress continues on the apron level with ceilings being removed in preparation for the installation of electrical circuits to support the Passenger Boarding Bridge Replacement project.

OTHER BUSINESS

There being no additional business, the meeting adjourned at 3:36 p.m.

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Dale Boden, Chairman Dan E. Mann, Assistant Secretary

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