

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
SEPTEMBER 28, 2022
8:30 A.M.**

AGENDA

- 9-1 Approve the Minutes of the August 24, 2022 Regular Board Meeting**
- 9-2 Approve Financial Report**
- 9-3 Committee Reports:
Finance, Administration, and Operations Committee (Dan Mason, Chair)
- 9-4 Staff Report
- 9-5 Approve FY 2022 Financial Audit**
- 9-6 Approve Passenger Boarding Bridges Design-Build Contract**
- 9-7 Approve Updates to Purchasing Policy and Procedures**
- 9-8 Approve 2023 Board and Committee Meeting Schedule**
- 9-9 General Information and Correspondence
- 9-10 Set Date for Next Board Meeting (November 16, 2022 at 8:30 a.m.)
- 9-11 Adjourn**