

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD  
BLUE GRASS AIRPORT  
AIRPORT BOARD MEETING  
JANUARY 25, 2023  
8:30 A.M.**

**AGENDA**

- 1-1 Approve the Minutes of the November 16, 2022 Regular Board Meeting**
- 1-2 Approve Financial Report**
- 1-3 Committee Reports:
  - Finance, Administration, and Operations Committee (Shirie Hawkins, Chair)
  - Strategic Planning and Policy Committee (Brian Wells, Chair)
- 1-4 Staff Report
- 1-5 General Information and Correspondence
- 1-6 Set Date for Next Board Meeting (March 22, 2023 at 8:30 a.m.)
- 1-7 Closed Session (Personnel Matters)
- 1-8 Adjourn**