

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
MAY 24, 2023
8:30 A.M.**

AGENDA

Public Hearing

For the purpose of receiving comments regarding the possible issuance by the Board of its General Airport Revenue and Revenue Refunding Bonds (Lexington-Fayette Urban County Government General Obligation) (to be issued on an AMT, non-AMT or federally taxable basis), in one or more series, in a total principal amount not to exceed \$65,000,000 pursuant to Chapter 183 of the Kentucky Revised Statutes, as amended.

Regular Board Meeting

- 5-1 Approve the Minutes of the March 22, 2023 Regular Board Meeting**
- 5-2 Approve Financial Report**
- 5-3 Committee Reports:
Finance, Administration, and Operations Committee (Shirie Hawkins, Chair)
Strategic Planning and Policy Committee (Brian Wells, Chair)
- 5-4 Staff Report
- 5-5 Approve Design-Build Contract - Hangar 110**
- 5-6 Approve Development of Corporate Hangar and Main Fuel Farm Replacement**
- 5-7 Approve the FY 2024 Operating and Capital Improvement Budget**
- 5-8 General Information and Correspondence
- 5-9 Set Date for Next Board Meeting (June 21, 2023 at 8:30 a.m.)
- 5-10 Closed Session (Personnel Matters)**
- 5-11 Adjourn**