

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
SEPTEMBER 27, 2023
8:30 A.M.**

AGENDA

- 9-1 Approve the Minutes of the August 23, 2023 Regular Board Meeting and the August 30, 2023 Special Meeting**
- 9-2 Approve Financial Report**
- 9-3 Committee Reports:
Finance, Administration, and Operations Committee (Shirie Hawkins, Chair)
- 9-4 Staff Report
- 9-5 Approve the FY 2023 Financial Audit Report**
- 9-6 Approve Design-Build Contract for Large Corporate Hangar Development**
- 9-7 Approve General Aviation Hangar Design-Build Contract Amendment**
- 9-8 General Information and Correspondence
- 9-9 Set Date for Next Board Meeting (November 15, 2023 at 8:30 a.m.)
- 9-10 Closed Session (Real Estate Matters)**
- 9-11 Adjourn**