

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
NOVEMBER 15, 2023
8:30 A.M.**

AGENDA

- 11-1 Approve the Minutes of the September 27, 2023 Regular Board Meeting**
- 11-2 Approve Financial Report**
- 11-3 Committee Reports:
Finance, Administration, and Operations Committee (Shirie Hawkins, Chair)
Strategic Planning and Policy Committee (Brian Wells, Chair)
- 11-4 Staff Report
- 11-5 Approve Aircraft Rescue Firefighting Training Center Design-Build Contract Amendment**
- 11-6 Approve Line of Credit with Pinnacle Bank**
- 11-7 Approve Resolution Authorizing Proprietary Exclusive Fixed Base Operations at LEX**
- 11-8 General Information and Correspondence
- 11-9 Set Date for Next Board Meeting (January 24, 2024 at 8:30 a.m.)
- 11-10 Adjourn**