

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
JANUARY 29, 2025
8:30 A.M.**

AGENDA

- 1-1 Approve the Minutes of the November 20, 2024 Regular Board Meeting**
- 1-2 Approve Financial Report**
- 1-3 Committee Reports:
Finance, Administration, and Operations Committee (Marc Mathews, Chair)
Strategic Planning and Policy Committee (Dan Mason, Chair)
- 1-4 Staff Report
- 1-5 Presentation on Status of the Terminal Area Plan – CMT
- 1-6 General Information and Correspondence
- 1-7 Presentation of Distinguished Service Award
- 1-8 Set Date for Next Board Meeting (March 26, 2025 at 8:30 a.m.)
- 1-9 Adjourn**