

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
MARCH 26, 2025
8:30 A.M.**

AGENDA

- 3-1 Approve the Minutes of the January 29, 2025 Regular Board Meeting**
- 3-2 Approve Financial Report**
- 3-3 Committee Reports:
Finance, Administration, and Operations Committee (Marc Mathews, Chair)
Strategic Planning and Policy Committee (Dan Mason, Chair)
- 3-4 Staff Report
- 3-5 Approve Proposed Health Insurance Renewal**
- 3-6 Approve a Resolution Creating Independent Police and Fire Departments**
- 3-7 Approve Funding for Terminal Road and Parking Expansion**
- 3-8 Presentation on Status of Terminal Area Planning – CMT
- 3-9 General Information and Correspondence
- 3-10 Set Date for Next Board Meeting (May 21, 2025 at 8:30 a.m.)
- 3-11 Adjourn**