

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
JUNE 25, 2025
8:30 A.M.**

AGENDA

- 6-1 Approve the Minutes of the May 21, 2025 Regular Board Meeting**
- 6-2 Approve Financial Report**
- 6-3 Committee Reports:
Finance, Administration, and Operations Committee (Marc Mathews, Chair)
Strategic Planning and Policy Committee (Shirle Hawkins, Chair)
- 6-4 Staff Report
- 6-5 Adopt Revised Purchasing Policy**
- 6-6 Terminal Area Planning Presentation
- 6-7 Approve CFC Resolution**
- 6-8 General Information and Correspondence
- 6-9 Set Date for Next Board Meeting (August 27, 2025 at 8:30 a.m.)
- 6-10 Closed Session (Proposed or Pending Litigation)**
- 6-11 Adjourn**