

DRAFT

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
JANUARY 28, 2026
8:30 A.M.**

AGENDA

- 1-1 Approve the Minutes of the November 19, 2025 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 (Shirley Hawkins, Chair)
- 1-4 Staff Report
- 1-5 Approve Construction and Relocation of the General Aviation U.S. Customs Facility**
- 1-6 Approve Resolution Relating to Participation in the Kentucky Law Enforcement Foundation Program Fund**
- 1-7 General Information and Correspondence
- 1-8 Set Date for Next Board Meeting (March 25, 2026 at 8:30 a.m.)
- 1-9 Closed Session**
- 1-10 Adjourn**