LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
NOVEMBER 18, 2026
8:30 A.M. (EST)/7:30 A.M. (CST)

AGENDA

Presentation by the Board's financial advisor, Mike Newman (Hilltop Securities) and bond counsel, John Merchant (Peck Shaffer/Dinsmore).

Public Hearing - 8:45 a.m. (EST)/7:45 a.m. (CST)

For the purpose of receiving comments regarding the possible issuance by the Board of its General Airport Revenue and Revenue Refunding Bonds (Lexington-Fayette Urban County Government General Obligation) (to be issued on an AMT, non-AMT or federally taxable basis), in one or more series, in a total principal amount not to exceed $205,000,000 pursuant to Chapter 183 of the Kentucky Revised Statutes, as amended.

11-1 Approve the Minutes of the September 23, 2026 Regular Board Meeting

11-2 Accept Financial Report (October)

11-3 Committee Reports:
Finance, Administration, and Operations Committee (Marc Mathews, Chair) - Nov
Strategic Planning and Policy Committee (Shirie Hawkins, Chair) - Nov

11-4 Staff Report
- 5 Year Work Plan

11-5 Approve Bond Resolution

11-6 Approve Rental Car Garage Construction

11-7 Approve Amendment to Frankl Employment Contract

11-8 General Information and Correspondence

11-9 Set Date for Next Board Meeting (January 27, 2027 at 8:30 a.m.)

11-10 Closed Session

11-11 Adjourn