

DRAFT

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD
BLUE GRASS AIRPORT
AIRPORT BOARD MEETING
NOVEMBER 17, 2021
8:30 A.M.**

AGENDA

- 11-1 Approve the Minutes of the September 22, 2021 Regular Board Meeting**
- 11-2 Public Comment
- 11-3 Approve Financial Report**
- 11-4 Committee Reports:
Finance, Administration, and Operations Committee (Dan Mason, Chair)
Strategic Planning and Operations Committee (Don Mosier, Chair)
- 11-5 Executive Director Report
- 11-6 Approve Replacement of Terminal HVAC Unit**
- 11-7 Approve LM-Asphalt Corporate Hangar Lease**
- 11-8 Approve Master Plan Consultant Contract**
- 11-9 Adopt Vision Statement – “A Welcoming Approach Connecting Kentucky and the World”**
- 11-10 Approve 2022 Board Officers**
- 11-11 General Information and Correspondence
- 11-12 Set Date for Next Board Meeting (January 26, 2022 at 8:30 a.m.)
- 11-13 Closed Session to Discuss Personnel Matters**
- 11-14 Adjourn**