

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD  
BLUE GRASS AIRPORT  
AIRPORT BOARD MEETING  
AUGUST 28, 2024  
8:30 A.M.**

**AGENDA**

- 8-1 Approve the Minutes of the June 26, 2024 Regular Board Meeting**
- 8-2 Approve Financial Report**
- 8-3 Committee Reports:  
Finance, Administration, and Operations Committee (Marc Mathews, Chair)  
Strategic Planning and Policy Committee (Tonya Jackson, Chair)
- 8-4 Staff Report
- 8-5 Approve Design Consultant Selection for Terminal Road and Parking Expansion**
- 8-6 Approve Consultant for the Terminal Area Plan Project**
- 8-7 Approve New Position, Technology Investment, and Parking Rate Modifications**
- 8-8 Approve 2025 Board and Committee Schedule**
- 8-9 General Information and Correspondence
- 8-10 Set Date for Next Board Meeting (September 25, 2024 at 8:30 a.m.)
- 8-11 Closed Session (Discussions regarding a specific proposal)
- 8-12 Adjourn**