

**LEXINGTON-FAYETTE URBAN COUNTY AIRPORT BOARD  
BLUE GRASS AIRPORT  
AIRPORT BOARD MEETING  
NOVEMBER 20, 2024  
8:30 A.M.**

**AGENDA**

- 11-1 Approve the Minutes of the September 25, 2024 Regular Board Meeting**
- 11-2 Approve Financial Report**
- 11-3 Committee Reports:  
Finance, Administration, and Operations Committee (Marc Mathews, Chair)  
Strategic Planning and Policy Committee (Tonya Jackson, Chair)
- 11-4 Staff Report
- 11-5 Approve Amendment to Professional Services Agreement with Hanson Engineers for Design of Roadway and Parking Improvements**
- 11-6 Approve General Aviation Hangar Design-Build Contract Authorization Increase**
- 11-7 Approve Reimbursement Resolution**
- 11-8 Approve Recommendations for 2025 Board Officers**
- 11-9 General Information and Correspondence
- 11-10 Set Date for Next Board Meeting (January 22, 2025 at 8:30 a.m.)
- 11-11 Closed Session (Personnel Matters)**
- 11-12 Adjourn**