

NOTICE OF MEETING

BOARD OF DIRECTORS

PIEDMONT TRIAD AIRPORT AUTHORITY

The Board of Directors of the Piedmont Triad Airport Authority will meet on Thursday, August 8, 2024, at 4:00 PM via a Zoom video and audio conference. The purpose of the meeting is to consider and act upon a proposed amendment of the Authority's lease with Boom Technology, Inc. and to conduct such other business as shall come before the meeting.

Members of the public may listen to the meeting in the Stanley Frank Boardroom on the upper floor of the Piedmont Triad International Airport Terminal Building or can access the Zoom meeting through the following connections:

<https://us06web.zoom.us/j/81181426103?pwd=gab1glFsqr9c3uO4V3dWl53H5O6M1.1>

Meeting ID: 811 8142 6103

Passcode: 793124

This the 6th day of August 2024.



Kevin J. Baker, P.E.

Executive Director/Assistant Secretary