

**NOTICE OF MEETING
BOARD OF DIRECTORS
PIEDMONT TRIAD AIRPORT AUTHORITY**

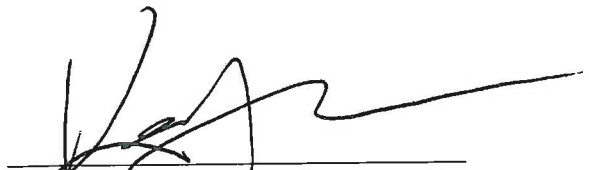
The Board of Directors of the Piedmont Triad Airport Authority will meet on Tuesday, June 20, 2023 at 1:00 P.M. Directors will participate either by being present in the Stanley Frank Boardroom in the Terminal Building at the Piedmont Triad International Airport or via a Zoom video and audio conference. The purposes of the meeting are (1) to consider a proposed ground lease between the Authority and Lynxs GSO Technix, LLC, a proposed Operating Agreement with Marshall USA LLC, and a proposed agreement with the lender financing construction of a facility on the ground lease premises and (2) to consider such other business as shall properly come before the meeting.

Members of the public may listen to the meeting by being present in the Stanley Frank Boardroom or can access the Zoom meeting through the following connections:

<https://us06web.zoom.us/j/84131112784?pwd=azltc1VEWGwxaWlHd3hMZDZmYTdKZz09> and use computer audio or dial 1-309-205-3325;

Meeting ID: 841 3111 2784
Passcode: 379604

This the 15th day of June, 2023.



Kevin J. Baker PE
Executive Director and
Assistant Secretary