

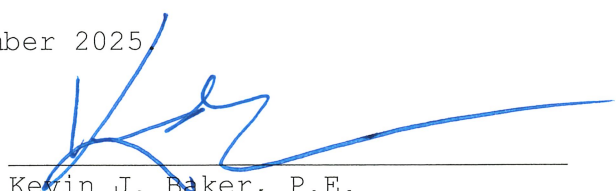
NOTICE OF MEETING

BOARD OF DIRECTORS

PIEDMONT TRIAD AIRPORT AUTHORITY

The Board of Directors of the Piedmont Triad Airport Authority will hold a Substitute Regular Meeting on Thursday, September 25, 2025, at 2:00 P.M. in the Stanley Frank Board Room in the Terminal Building at the Piedmont Triad International Airport. The substitute meeting will be held instead of the Board's holding its September meeting on its regularly scheduled date. The purpose of the meeting is to conduct all business that is due for consideration by the Board at its September meeting.

This the 22<sup>nd</sup> day of September 2025.



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Kevin J. Baker, P.E.  
Executive Director/Assistant Secretary