

**NOTICE**  
**NOVEMBER 9, 2022**  
**THE SPECIAL COMBINED MEETING OF THE AR PROJECT COMMITTEE AND KYMEA**  
**BOARD OF DIRECTORS**  
**VIA VIDEO TELECONFERENCE**

The following Meeting Notice is issued:

The Special Combined Meeting of the AR Project Committee and the KYMEA Board of Directors will be held on Wednesday, November 9, 2022, at 10:00 a.m. ET, in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky will be held per KRS 61.826, a video teleconference meeting. One or more members of the Directors will participate via WebEx or a similar video conferencing system. The primary location will be in the KYMEA Board Room, 1700 Eastpoint Parkway, Suite 220, Louisville, Kentucky.

Public comments on agenda items will be accepted for the meeting, by emailing comments to [mhixon@kymea.org](mailto:mhixon@kymea.org) by Tuesday, November 8, 2022, at 4:00 p.m. ET.

If you would like to attend the November 9<sup>th</sup> Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors via video teleconference, please contact [mhixon@kymea.org](mailto:mhixon@kymea.org).