NOTICE FEBRUARY 22, 2024

THE COMBINED MEETING OF THE AR PROJECT COMMITTEE AND KYMEA BOARD OF DIRECTORS VIA VIDEO TELECONFERENCE

The following Meeting Notice is issued:

The Combined Meeting of the AR Project Committee and KYMEA Board of Directors will be held on Thursday, February 22, 2024, 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, via a video teleconference meeting. One or more members of the Directors will participate via TEAMS or a similar video teleconferencing 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 by Wednesday, February 22, 2024, at 4:00 p.m. ET.

If you would like to attend the February 22nd Combined Meeting of the AR Project Committee and KYMEA Board of Directors via video teleconference, please contact mhixon@kymea.org.