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MEMORANDUM

Date: July 12, 2018

To: Chairman and Members of the Melbourne Airport Authority

From: Greg Donovan, A.A.E.

Re: July and August Meeting of the Airport Authority Board

Please be advised that after polling all board members the regularly scheduled July and August meetings of the Melbourne Airport Authority Board have been rescheduled to the following:

- July 25, 2018 rescheduled to July 27, 2018
- August 22, 2018 rescheduled to August 16, 2018