

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

April 7, 2021

1. Call to Order by President Gremillion.
2. Consideration of a motion to approve the minutes of the Regular Authority Meeting held March 3, 2021.
3. Consideration of a motion to approve payment of all current invoices.
4. Advise that on March 4, 2021, the Calcasieu Parish Police Jury adopted a resolution appointing Mr. Christopher Dickson to replace Mr. J. Rock Palermo, III as a member of the Airport Authority of Airport District No. One, said term to expire February 2024.
5. Advise that the Airport's annual FAR Part 139 certification inspection will take place April 12-14, 2021. Mr. Michael Fray of the Federal Aviation Administration's Southwest Region will be conducting said inspection of the Airport.
6. Consideration of a motion to authorize the advertisement of a request seeking qualifications for professional services relative to the Airport's five-year on call planning services.
7. Consideration of a motion to adopt a resolution approving amendment two and a memorandum of agreement relative to the Airport Authority's agreement with Vison Aviation and further authorize the President of the Authority or his designee to authorize all documents related thereto.
8. Consideration of a motion to approve a one-year renewal to agreements relative to the following entities and further authorize the Executive Director to execute all documents related thereto:
 - A. Bristow (Era) Helicopters – Human Resources Building
 - B. Yellow Cab – Terminal Building Space
9. Receive Engineer's Report – Walt Jessen, Jr.
10. Receive the Monthly Airport Report – Heath Allen
11. Receive comments and questions from Board Members.
12. Consideration of a motion to adjourn.