

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

### REGULAR MEETING

August 12, 2020

1. Call to Order by President Eason.
2. Pledge of Allegiance.
3. **Advise that bids were received on August 11, 2020 at 10:30 AM for the Passenger Terminal Loading/Unloading Porte Chochere' – Phase 1. Take appropriate action thereon. – Heath Allen**

*Agenda Note: The total budget for the project is \$2,200,000.00 and is being funded using 100% Airport Improvement Program (Federal) funding - \$1,100,000 FY2020, \$1,100,000 FY2021, other funding TBD if necessary (CARES).*

4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held July 8, 2020.
5. Consideration of a motion to approve payment of all current invoices.
6. Consideration of a motion to amend an existing agreement between the Airport and Vision Aviation in order to allow the development of approximately sixteen (16) additional t-hangars near the South apron.

*Agenda Note: Vision Aviation is proposing to lease approximately twenty-four thousand (24,000) square feet in order to construct a six (6) unit t-hangar building for larger twin engine aircraft and a second ten (10) unit t-hangar building for smaller single engine aircraft.*

7. Consideration of a motion to approve recommended Change Orders No. 4 and No. 5 relating to the Lake Charles Electric Company, LLC contract for the Airfield Signage Rehabilitation project:
  - A. Change Order No. 4 - Raise Existing Guidance Sign #44 – Cost \$2,870.00
  - B. Change Order No. 5 - Acquire and Install two constant current Regulators – Cost \$23,190.00

Total cost of change orders No. 4 and 5: \$26,060

8. Consideration of motion to approve a contract and purchase agreement between the Airport and ALERTUS to provide hardware and software support for a new emergency notification system for Aircraft and other Emergencies at LCH.

*Agenda Note: The budget for said contract is \$82,243.00 which will purchase all equipment and provide software support for a period of 10-years. This project will be funded utilizing the Airport's maintenance account and will be reimbursed by Passenger Facility Charges (PFC).*

9. Receive report relative to a proposal that the Airport has received from the developer of “The Runway” and “Airport Corner Store” c-stores to construct an additional c-store on Airport property. Take appropriate action thereon.
10. Receive Engineer’s Report – Walt Jessen, Jr.
11. Receive the Monthly Airport Activity Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.

