

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
February 10, 2021

1. Call to Order by President Gremillion.
2. Consideration of a motion to approve the minutes of the Regular Authority Meeting held January 6, 2021.
3. Consideration of a motion to approve payment of all current invoices.
4. Consideration of a motion to adopt a resolution honoring the legacy of Mr. J. “Rock” Palermo, III who passed away on Tuesday, February 2, 2021 and further recognize his outstanding contributions to this body as a Board member since 2014 and his many contributions to Southwest Louisiana.
5. Take appropriate action to elect a member of the Airport Authority to fill the vacant office of Vice-President for the remainder of 2021.
6. Consideration of a motion to authorize the current Secretary of the Airport Authority to execute any documents that remain unexecuted during Mr. Palermo’s term as Secretary in 2020.
7. Consideration of a motion to establish a committee to explore options and determine how the Airport Authority should honor and memorialize Mr. Palermo given his many contributions to this Airport and general aviation in Southwest Louisiana and beyond.
8. Consideration of a motion to ratify a professional services agreement between the Airport and CSRS Disaster Recovery Management, LLC for the continuation of hurricane related disaster management services.
9. Receive report relative to Hurricane Laura. – Heath Allen
10. Consideration of a motion to authorize the Executive Director to execute emergency work proposals upon receipt of quotes for the following projects in response to Hurricane Laura:
  - A. Concrete slab demolition and associated apron replacement to facilitate the construction of T-hangar group 6 - Estimated budget \$70,000.00.
  - B. Concrete slab/apron demolition and associated apron replacement to facilitate the construction of T-hangar group 7 - Estimated budget \$250,000.00.

*Agenda Note: Quotes are being obtained by qualified contractors per the Airport’s established emergency procurement procedures and as allowed by emergency declarations by the Airport Authority and Governor of Louisiana.*

11. Advise that The Hertz Corporation has given the Airport notice of their intent to reject their lease with the Airport effective January 15, 2021 as part of their ongoing bankruptcy proceedings.
12. Receive Engineer's Report – Walt Jessen, Jr.
13. Receive the Monthly Airport Report – Heath Allen
14. Receive comments and questions from Board Members.
15. Consideration of a motion to adjourn.

