

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
January 6, 2021

1. Call to Order by President Eason.
2. **Election of President and Officers of the Airport Authority for the ensuing year in accordance with by-laws.**
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held December 2, 2020.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that requests for qualifications for professional consulting services were received relative to the following projects:
 - A. 3:00 PM, December 21, 2020 - Disaster Recovery Management Services – Hurricane Laura and Delta
 - B. 2:00 PM, January 4, 2021 - Design – FBO and Hangar One Improvements and RepairReceive report relative to the consultant scoring and ranking and take appropriate action thereon. – Heath Allen
6. Receive report relative to Hurricanes Laura and Delta. – Heath Allen
7. Consideration of a motion to cancel an agreement between the Airport and Christ the King Catholic Church at the request of the Lessee due to Force Majeure events that have occurred.

Agenda Note: The Christ the King Catholic Church agreement was a five-year agreement executed on January 16, 2020 and included a monthly rental fee of \$226.75 for a parking lot that was never constructed. This action is at the request of the lessee due to financial distress related to the COVID-19 pandemic and Hurricanes Laura and Delta.
8. Consideration of a motion to accept of the following emergency work proposals in response to Hurricane Laura:
 - A. Airport Traffic Control Tower Repairs \$621,234.39 – Dunhill Development and Construction – (Lowest of 3 Quotes - Insurance)
 - B. Airport Traffic Control Tower Glass Repair Option 2 - \$363,435.00 – Glass Inc. – Note: If this option is taken, \$241,204.65 would be deducted from item A above.
 - C. Department of Public Safety Building \$142,016.22 – Dunhill Development and Construction - (Lowest of 3 Quotes - Insurance)

D. Cellular Tower Repairs \$49,610.00 – Louisiana Radio Communications, Inc. – FEMA
(Single Quote)

Agenda Note: Quotes were 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.

9. Receive Engineer's Report – Walt Jessen, Jr.
10. Receive the Annual Airport Report – Heath Allen
11. Receive comments and questions from Board Members.
12. Consideration of a motion to adjourn.

