

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
June 2, 2021

1. Call to Order by President Gremillion.
2. Pledge of Allegiance
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held May 5, 2021.
4. Consideration of a motion to approve payment of all current invoices.
5. **Advise that bids were received on Tuesday, June 1, 2021, at 10:30 AM for the Passenger Loading/Unloading Porte Chochere' – Phase I project. Receive report relative to the bids received and take appropriate action thereon.**
6. Consideration of a motion to adopt a resolution requesting/accepting a grant from the Federal Airport Improvement Program (100% of total project cost) for the Loading/Unloading Porte Chochere' – Phase I project, and further authorize the President of the Airport Authority or his designee to execute the grant agreement and all other documents related thereto.

Agenda Note: Action on this item taken only if item 5 low bid is accepted.

7. Advise that bids will be received on Tuesday, June 15, 2021, at 3:00 PM for the Apron Area Lighting (Commercial & General Aviation) Project. Action to be taken at the July Airport Authority meeting.
8. Consideration of a motion to authorize the advertisement of a request for proposals from qualified firms to perform emergency mitigation and recovery services on the Airport's behalf in response to a major natural disaster.
9. Consideration of a motion to approve a two-year agreement with three one-year options between the Airport and Bardin Vending Service, Inc. to provide automated vending machines in the LCH passenger terminal building and further authorize the President of the Authority or his designee to execute all documents related thereto.

Agenda Note: Bardin Vending Service, Inc. will pay a percentage-based concession fee of 23.5% of gross revenue for all machine transactions located in the passenger terminal.

10. Consideration of a motion to accept the following projects as substantially complete and further authorize advertisement to commence a 45-day lien period for any outstanding liens:
 - A. Hangar Group 6 – 6-unit Site Preparation – SIEMA Construction, LLC

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

