

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

March 3, 2021

1. Call to Order by President Gremillion.
2. Consideration of a motion to approve the minutes of the Regular Authority Meeting held February 10, 2021.
3. Consideration of a motion to approve payment of all current invoices.
4. Advise that on February 4, 2021, the Calcasieu Parish Police Jury adopted a resolution reappointing Mr. Adam Gremillion to the Airport Authority. Mr. Gremillion's term will run through February 2026.
5. Consideration of a motion to approve the one-year renewal of a professional services agreement between the Airport and Informa Princeton LLC for Air Service Development and Marketing Support services.
6. Consideration of a motion to adopt a resolution accepting an Airport Coronavirus Response Grant Program (ACRGP) grant award from the US Department of Transportation/Federal Aviation Administration in the amount of \$1,021,081.00 and further authorize the President of the Authority or his designee to execute all documents related thereto.
Agenda Note: These funds are in addition to the previously received CARES funding and are being distributed to airports under the Coronavirus Response and Relief Supplemental Appropriations Act (Public Law 116-260) (CRRSA). These funds will assist airport sponsors to address the COVID-19 public health emergency.
7. Receive report relative to Hurricane Laura and Winter Storm Shirley. – Heath Allen
8. Receive Engineer's Report – Walt Jessen, Jr.
9. Receive the Monthly Airport Report – Heath Allen
10. Receive comments and questions from Board Members.
11. Consideration of a motion to adjourn.