

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
May 5, 2021

1. Call to Order by President Gremillion.
2. Consideration of a motion to approve the minutes of the Regular Authority Meeting held April 7, 2021.
3. Consideration of a motion to approve payment of all current invoices.
4. Advise that the Airport's annual FAR Part 139 certification inspection was conducted by Mr. Michael Fray of the Federal Aviation Administration's Southwest Region April 12-14, 2021. The results of the inspection found that the Airport is being operated in compliance with 14 CFR Part 139 with no discrepancies noted.
5. Consideration of a motion to authorize an advertisement seeking bidders for the following project:
  - A. Apron Lighting – Budget \$300,000 – DOTD Funded
  - B. Terminal Canopies – Budget \$2,500,000 – FAA (AIP, CARES), DOTD, CFC Funded
  - C. Runway 5/23 Overlay – Budget \$2,300,000 – FAA AIP Funded
  - D. Rental Car Ready/Return Parking Lot Improvements – Budget \$700,000 – CFC Funded
6. Consideration of a motion to approve the early termination of two leases relative to the Bullet Baseball Complex (G.G. & J.L. Properties, LLC and Eccles & Landreneau Properties, LLC).

*Agenda Note: The Lessee has requested an early termination. By allowing the early termination, the Airport will receive the lessee's improvement (4,900 ft<sup>2</sup> building) approximately 10 months prior to the current lease expiration. This improvement will allow the Airport to lease the building at a higher rate than the preceding ground lease thereby resulting in net positive revenue.*
7. Consideration of a motion to approve a five-year agreement with a single five-year option between the Airport and Twisted Vines Landscaping for the lease of the recently acquired Bullet Baseball facility and further authorize the President of the Authority or his designee to execute all documents related thereto.
8. Consideration of a motion declaring the following property as surplus:
  - A. Polaris UTV
  - B. Various outdated Computer Hardware and Peripherals (hard drives to be removed)

*Agenda Note: The above Airport property is obsolete and/or beyond repair. The surplus property will be sold at public auction in accordance with State law following action by the Airport Authority.*

9. 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 7 – 10-unit east Site Preparation – Hicks Enterprises, Inc.
  - B. Phase III Electrical Utility Improvements – Lake Charles Electric Company, LLC
10. Receive Engineer's Report – Walt Jessen, Jr.
11. Receive the Monthly Airport Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.

