

AAEADA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

October 7, 2020

1. Call to Order by President Eason.
2. Pledge of Allegiance.
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held August 12, 2020 and September 2, 2020.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that requests for qualifications for design consultants were received on August 26, 2019 at 3:00 PM relative to the following projects:

A. Hangar Building(s) Design

B. Airport Maintenance Equipment Storage and Shop Building(s) Design

Receive report relative to the consultant scoring and ranking and take appropriate action thereon.
– Heath Allen

6. Consideration of a motion to authorize the abatement of rental and landing fees for commercial airlines operating at LCH retroactive to March 1, 2020 continuing through February 28, 2021.

Agenda Note: Through the use of CARES funding, the FAA has provided guidance to airports that allows the use of rental and fee abatement, if an airport is willing and able, in order to assist air carriers during the unprecedented drop in air travel demand as a result of COVID-19. While LCH has many challenges ahead, we propose that support of our airlines and commercial service through the Airport's CARES grant is appropriate and may assist in maintaining future air service.

7. Consideration of a motion ratifying emergency contracts in response to Hurricane Laura between the Airport and the following entities:

A. CSRS Disaster Recovery Management, LLC – Management of FEMA and other hurricane related recovery (90-day contract)

B. CrowderGulf, LLC – Temporary FEMA Debris Management and Disposal Site

C. Fremin General Contractors – Demolition of hangars 2, 3, 4, C-A, C-B, 12-bay, 8-bay and CAP building

8. Receive report relative to the Airport's proposed six-year capital improvement plan and consider a motion to adopt a resolution approving said capital improvement plan. – Heath Allen

9. Consideration of a motion to withdraw approval of an amendment to the existing agreement between the Airport and Vision Aviation that was passed by the Authority on August 12, 2020 and further approve a replacement amendment between the Airport and Vision Aviation in order to allow the development of approximately thirty-six (36) t-hangars to replace hangars destroyed by Hurricane Laura.

Agenda Note: The amendment approved on August 12, 2020 allowed Vision Aviation to lease approximately twenty-four thousand (24,000) square feet to construct sixteen (16) t-hangars on the south apron. As a result of LCH hangars being destroyed by Hurricane Laura, Vision proposes to now lease forty-eight thousand (48,000) square feet in order to construct the previously planned sixteen (16) t-hangars and up to an additional twenty (20) t-hangars for a total of thirty-six (36) at the north apron on sites that are now vacant.

10. Consideration of a motion to adopt a resolution thanking the following entities for support and assistance rendered to LCH in the immediate aftermath of Hurricane Laura:

- A. Savannah/Hilton Head International Airport (SAV)
- B. New Orleans Louis Armstrong International Airport (MSY)
- C. Baton Rouge Metropolitan Airport (BTR)
- D. Lafayette Regional Airport (LFT)
- E. South Lafourche Leonard Miller Jr. Airport (GAO)
- F. Southeast Airports Disaster Operations Group (SEADOG)
- G. Airport Council International - North America (ACI-NA)
- H. American Association of Airport Executives (AAAE)
- I. Louisiana Department of Transportation and Development – Aviation Section
- J. Mr. Bob Gaylor
- K. Lake Charles Electric Company, LLC
- L. Montgomery Electric and Maintenance, Inc./Specialty Services

11. Consideration of a motion to advertise a request for qualifications from consultants to accomplish disaster recovery management services for FEMA and other Hurricane Laura related recovery initiatives.

12. Consideration of a motion ratifying a mitigation credit supply agreement between the Airport and Eight Louisiana Resource, L.L.C. in the amount of \$266,700.00 for the purchase of 38.1 wetland mitigation credits relative to the Airport's Transitional Surface Obstruction Removal project.

Agenda Note: The purchase of the aforementioned mitigation credits is required in order for the the Airport to attain a permit from the Army Corps of Engineers that will allow the Airport to clear approximately 70 acres of trees and vegetation to remove obstructions (trees) to air navigation that are penetrating the imaginary transitional surfaces of runways 15-33 and 5-23.

13. Consideration of a motion to approve a master services agreement between the Airport and CSRS, Inc. relative to the following task orders:

- A. New Entrance Road 3D Conceptual Drawings (Capital Outlay Funding)
- B. Review and development of complete front-end bid specifications for electronic and paper bidding (State and Federal Projects)
- C. Bid Package Review – Canopy and Rental Car Projects

14. Consideration of a motion to approve Task Order Seven relative to planning services as provided through the existing agreement between the Airport and Kutchins and Groh, LLC.

Agenda Note: Task Order Seven includes the preparation of a Focused Environmental Assessment Package relative to the Transitional Surface Obstruction Removal project.

15. Consideration of a motion to advertise a request for qualifications from consultants to accomplish design and specifications for the implementation of permanent repairs and improvements to LCH facilities damaged during Hurricane Laura including, but not limited to, the following:

- A. Passenger Terminal
- B. Aircraft Rescue and Firefighting Station
- C. Air Traffic Control Tower
- D. Fixed Base Operator/Hangar 1
- E. Street/Wayfinding Signage
- F. Street Lighting

16. Receive Engineer's Report – Walt Jessen, Jr.

17. Receive the Airport Activity Report – Heath Allen

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18. Receive comments and questions from Board Members.

19. Consideration of a motion to adjourn.