

| The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session via virtual Zoom meeting at 4:00 PM on February 10, 2021 with Adam Gremillion, presiding, and the following members present:

Mr. Hiram DuRousseau II.

Mrs. Mary Kaye Eason.

Absent: John Berryhill.

Also present were Messrs. Heath Allen, Mark McMurry, Walt Jessen, Mike Dees, and Jimmy Grigus.

It was moved by Mr. DuRousseau, seconded by Mrs. Eason and carried unanimously to approve the minutes of the Regular Authority Meeting held January 6, 2021.

Motion was made by Mrs. Eason, seconded by Mr. DuRousseau and carried unanimously to approve payment of all current invoices

It was moved by Mr. DuRousseau, seconded by Mrs. Eason and carried unanimously to adopt a resolution honoring the legacy of Mr. J. "Rock" Palermo, III who passed away on Tuesday, February 2, 2021 and further recognize his outstanding contributions to this body as a Board member since 2014 and his many contributions to Southwest Louisiana.

Motion was made by Mr. Durousseau, seconded by Adam Gremillion and carried unanimously by vote that Mrs. Eason fill the vacant office of Vice President for the remainder of 2021.

It was moved by Mr. DuRousseau, seconded by Mrs. Eason and carried unanimously to authorize the current Secretary of the Airport authority to execute any documents that remain unexecuted during Mr. Palermo's term as Secretary in 2020.

Motion was made by Mrs. Eason, seconded by Mr. Durousseau and carried unanimously to establish a committee to explore options and determine how the

Airport Authority should honor and memorialize Mr. Palermo given his many contributions to this Airport and general aviation in Southwest Louisiana and beyond.

It was moved by Mr. Duroseau, seconded by Mrs. Eason and carried unanimously to ratify a professional services agreement between the Airport and CSRS Disaster Recovery Management, LLC for the continuation of hurricane related disaster management services.

Mr. Allen gave a report relative to Hurricane Laura stating that within one month, the terminal building should be complete. Mr. Allen also stated that the biggest issues facing the air traffic control tower completion is the lead time for the glass replacement and for the Fire station, obtaining metal for the roof.

Mr. Allen indicated that he had executed a contract with Dunhill for the repairs to both buildings.

Mr. Allen then reported that he is waiting for a fee proposal and scope of work from the Architecture Firm on the FBO building in order to keep that project moving forward in terms of design.

Next, Mr. Allen reported that all the replacement street signs have been received and are ready for installation and that the airfield is close to being fully operational.

Mr. Allen then stated that the perimeter fence is 99% complete and 100% secure with only a minor repairs remaining.

Lastly, Mr. Allen addressed the fire code issues of redeveloping the hangars and how these issues will be resolved as they are rebuilt. Mr. Allen reiterated that the goal is to redevelop the Airport as smart as possible to maximize every usable piece of concrete apron frontage that we have available.

It was moved by Mr. DuRousseau, seconded by Mrs. Eason and carried unanimously to authorize the Executive Director to execute emergency work

proposals upon receipt of quotes for the following projects in response to Hurricane Laura:

- A. Concrete slab demolition and associated apron replacement to facilitate the construction of T-hangar group 6-Estimated budget \$70,000.00.
- B. Concrete slab/apron demolition and associated apron replacement to facilitate the construction of T-hangar group 7 – Estimated budget \$250,000.00.

It was noted that quotes are being 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.

It was advised that The Hertz Corporation has given the Airport notice of their intent to reject their lease with the Airport effective January 15, 2021 as part of their ongoing Federal bankruptcy proceedings.

In his Engineer's report, Mr. Jessen reported that he is waiting on materials to finish the Airfield project fixtures.

Mr. Jessen also stated that the generator project is moving along.

In his Monthly Airport Report, Mr. Allen reported that the loading bridges will be installed in the second quarter of this year and that the canopy project will be re-bid this spring.

Mr. Allen is also working with the FAA to fund the Runway 5/23 asphalt overlay.

Mr. Allen then announced that passenger enplanements in 2020 for LCH was down 48%. That is approximately \$140,000.00 lost in passenger revenue.

Mr. Allen hopes that moving into 2021, with American back on the market and having implemented an aggressive ongoing marketing plan, that

we will see more positive summer travel patterns and an increase in passenger numbers.

Lastly, Mr. Allen is currently working with Common Grounds Coffee Shop to open in the terminal for food, beverages, and gifts.

There being no further business, motion was made by Mr. DuRousseau, seconded by Mrs. Eason and carried unanimously that the meeting be adjourned.

Adam Gremillion, President

John Berryhill, Secretary

