

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 March 3, 2021 with Adam Gremillion, presiding, and the following members present:

Mrs. Mary Kaye Eason, Mr. Hiram DuRousseau, and Mr. John Berryhill.

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

It was moved by Mrs. Eason, seconded by Mr. DuRousseau and carried unanimously to approve the minutes of the Regular Authority Meeting held February 10, 2021.

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

It was advised 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.

Motion was made by Mrs. Eason, seconded by Mr. Berryhill and carried unanimously 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.

It was moved by Mrs. Eason, seconded by Mr. DuRousseau and carried unanimously 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.

It was noted that 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.

Mr. Allen gave a report relative to Hurricane Laura and Winter Storm Shirley, in his report, Mr. Allen stated that the impacts from the Winter storm closed the Airport for a day and a half and air-service was cancelled for three days.

Next, reporting on Hurricane Laura, the approximate amount of expenses is \$2.571 million. A grant in the amount of \$457,000.00 has been received from the DOTD Aviation Department for emergency repairs.

Also, Mr. Allen added that all FEMA related projects will be submitted by the end of the month.

Mr. Allen stated that all major repairs on the terminal building should be completed by the end of March, and the Fire Station and Air Traffic Control Tower completed by the end of April. Lastly, he stated that the first t-hangar buildings should arrive onsite in April.

In his Engineer's Report, Mr. Jessen stated that bids for the site preparation for both groups, six and seven t-hangars, had been received. Hicks Enterprises was awarded the contract for group seven with a low bid in the amount of \$69,700.00 while SIEMA Construction, LLC was awarded the contract for group 6 with a low bid of \$233,800.00.

Mr. Jessen then reported that Arcco is scheduled for an assessment to finalize the Generator project.

Lastly, Mr. Jessen stated that he is waiting on materials before the Lighting project can be completed.

In his Monthly Airport Report, Mr. Allen reported on passenger numbers, stating that the highest days since the pandemic began were on February 11 and 12, 2021. The February numbers were down 37% which included to 3 -day passenger loss due to the Winter storm.

Mr. Allen then stated that Airport traffic is monitored daily, and only being 3 days into March, the daily average is up 32%. Mr. Allen noted that the national average is still down 59%.

Lastly, Mr. Allen reported that DOTD released the draft of their Capital Improvement Priority Program and the Airport will be anticipating funding for the

Runway 5-23 Asphalt Overlay project, Obstruction Removal project, and an Air Traffic Control Tower study for improvements to be made in the future.

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

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Adam Gremillion, President

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John Berryhill, Secretary