

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on Wednesday, May 5, 2021 in the Airport's Department of Public Safety Room with Adam Gremillion, President, presiding with the following members present:

Mr. Hiram DuRousseau, Mr. John Berryhill, and Mr. Chris Dickson.

Absent: Mrs. Mary Kaye Eason.

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

Motion was made by Mr. Berryhill, seconded by Mr. DuRousseau and carried unanimously to approve the minutes of the Regular Authority Meeting held April 7, 2021.

It was moved by Mr. DuRousseau, seconded by Mr. Dickson and carried unanimously to approve payment of all current invoices.

It was advised 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.

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

It was moved by Mr. DuRousseau, seconded by Mr. Dickson and carried unanimously 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).

It was noted that 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.

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

It was moved by Mr. DuRousseau, seconded by Mr. Dickson and carried unanimously to declare the following property as surplus:

- A. Polaris UTV
- B. Various outdated Computer Hardware and Peripherals (hard drives to be removed)

It was noted that 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.

Motion was made by Mr. DuRousseau, seconded by Mr. Berryhill and carried unanimously to accept the following projects as substantially complete and further authorized 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

In his Engineer's Report, Mr. Jessen reported that preparations for the various Hangar groups are ongoing.

Next, Mr. Jessen said that he is also working to complete the design of the Apron Lighting Project and the Runway 5-23 Overlay Project.

In his Monthly Airport Report, Mr. Allen gave an update to the ongoing repairs to the terminal, fire station, and air traffic control tower following the damages that occurred during Hurricane Laura.

Moving on, Mr. Allen stated that April 2021 passenger enplanements were 695% over 2020 and only 2.5% down in comparison to 2019 indicating a strong recovery following the COVID-19 pandemic.

Mr. Allen then reported that American Airlines is now flying their full schedule and that he is anticipating that United will follow suit soon.

Next, Mr. Allen informed the Board that he recently met with the Regional Representative for Congressman Higgins office, as well as Senator Kennedy's Regional Representative, and that he is scheduled to speak at the Calcasieu Parish Police Jury meeting to provide an update on the impact of the recent hurricanes on the Airport.

There being no further business, it was moved 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

