

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on April 5, 2023, in the Airport's Department of Public Safety conference room with John Berryhill, President, presiding with the following members present:

Mrs. Mary Kaye Eason.

Messrs. Adam Gremillion and Chris Dickson.

Absent: Mr. Hiram DuRousseau II.

Also present were Messrs. Heath Allen, Jimmy Grigus, Mike Dees, Ron Hayes, Mark McMurry, and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

Motion was made by Mrs. Eason, seconded by Mr. Gremillion, and carried unanimously to approve the minutes of the Regular Authority Meeting held March 8, 2023.

It was moved by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously to approve payment of all current invoices.

Motion was made by Mr. Dickson, seconded by Mr. Gremillion, and carried unanimously to move the May meeting of the Authority from Wednesday, May 3, 2023, to Wednesday, May 10, 2023, at 4:00 PM to avoid a conflict with the AAAE Southeast Chapter Annual Conference.

It was moved by Mrs. Eason, seconded by Mr. Dickson, and carried unanimously approving a right-of-way agreement between the Airport and Entergy to provide a servitude and easement for the installation of an electrical power cable and transformer to power Hangar 2 and 3 and further authorize the Executive Director to execute all documents related thereto.

Motion was made by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously to approve an agreement between the Airport and Yellow Cab for the continued leasing of the office space in the Passenger Terminal and further authorize the Executive Director to execute all documents related thereto.

It was moved by Mr. Gremillion, seconded by Mr. Dickson, and carried unanimously to approve an amendment to the agreement between the Airport and

New Cingular Wireless PCS, LLC ( AT&T Wireless) for the replacement of equipment on the airport owned communications tower located at 300 Airport Service Rd. and further authorize the President of the Authority or his designee to execute all documents related thereto.

Motion was made by Mrs. Eason, seconded by Mr. Dickson, and carried unanimously to approve the following recommended Change Orders:

A. New Hangar #3, Alfred Palma, LLC, Change Order 2

Modifications to electrical.

Total Cost of Change Order: \$16,392,50

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

A. Old CCTV cameras, peripherals, and associated equipment.

It was noted that the above Airport property is no longer needed, obsolete, and/or beyond repair. The surplus property will be sold at public auction in accordance with State law following action by the Authority.

In Mr. Jessen's absence, Mr. Allen reported that there are twenty-two projects ongoing at this time, some are in the planning stages while several are in construction phase. Mr. Allen stated that the Parking lot expansion project is coming along nicely. Next, Mr. Allen reported that the FBO project is moving along well, but that there would be several change orders to address at the May Board meeting.

In his Monthly Airport Report, Mr. Allen reported that March passenger numbers continued a positive growth trend with February being +29% over 2019, +94% over 2020, +47% over 2021, and +27% over 2022. Mr. Allen went on to announce that in the year ending third quarter of 2022, LCH domestic fares were cheaper than Alexandria, Monroe, Lafayette, Huntsville, and College Station. Next, Mr. Allen reported that he attended the Routes Americas conference to meet with United, American, and Allegiant airlines. Mr. Allen also stated that he recently met with the Legislative Delegation and the FAA in Washington DC to discuss reauthorization bullet points.

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

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John Berryhill, President

CERTIFICATE

I, the undersigned, do hereby certify that the above is true and correct copy of the minutes of the Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana, convened in regular session on the 5<sup>th</sup> day of April 2023 and approved by said Authority on the 10<sup>th</sup> day of May 2023.

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Hiram DuRousseau, II, Secretary