

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
April 5, 2023

1. Call to Order by President Berryhill.
2. Pledge of Allegiance.
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held March 8, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of Motion to move the May meeting of the Authority from Wednesday, May 3, 2023, to Wednesday, May 10, 2023, at 4:00 PM in order to avoid a conflict with the AAAE Southeast Chapter Annual Conference.
6. Consideration of a motion 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.
7. Consideration of a motion 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.
8. Consideration of a motion 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
9. Consideration of a motion 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
10. Consideration of a motion declaring the following Airport property as surplus:
 - A. Old CCTV Cameras, peripherals, and associated equipment

Agenda Note: 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.

11. Receive Engineer's Report – Walt Jessen, Jr.
12. Receive the Monthly Airport Report – Heath Allen
13. Receive comments and questions from Board Members.
14. Consideration of a motion to adjourn.

