

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

December 7, 2022

1. Call to Order by President Eason.
2. Pledge of Allegiance.
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held November 2, 2022.
4. Consideration of a motion to approve payment of all current invoices.
5. Hold public hearing as advertised to receive public comment and input on the Airport Authority of Airport District No. One's proposed operating budget for the year 2023.
6. Consideration a motion to adopt a resolution approving the following relative to the Airport's 2023 Annual Operating Budget:
 - Section 1. The Fiscal Year 2023 Annual Budget of the Airport Authority, as submitted by the Executive Director, is hereby adopted.
 - Section 2. Certification is hereby given that all actions required by the Local Government Budget Act have been completed in compliance with LSA – R.S. 39:1305 et seq.
 - Section 3. In accordance with LSA – R.S. 39:1305D, the Executive Director is authorized to make changes within various budget classifications without further approval of the governing authority
7. Presentation to and Reading of Resolution honoring retired LCH Air Traffic Manager John Hendrix – President Eason.
8. Consideration of motion to adopt a resolution amending the Fiscal Year 2022 Annual Budget of the Airport Authority as presented in accordance with LSA – R.S. 39:1310 and 1311.
9. Receive Engineer's Report – Walt Jessen, Jr.
10. Receive the Monthly Airport Report – Heath Allen
11. Receive comments and questions from Board Members.
12. Consideration of a motion to adjourn.