

ACEADA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

February 1, 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 January 4, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to move the regular March meeting of the Authority from Wednesday, March 1st, 2023, to Wednesday, March 8th, 2023, at 4:00 PM in order to avoid a conflict with the Federal Aviation Administration's Southwest Region Partnership meetings.
6. Consideration of a motion to adopt a resolution requesting the Calcasieu Parish Police Jury call for the renewal of the Airport Authority's District Ad Valorem at the appropriate time during the calendar year 2023.
7. 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 to power FAA navigational aids.
8. Consideration of a motion authorizing the assignment of the lease between the Airport and Putter's Golf Complex to Caddyshack Icehouse, LLC pending final concurrence by the Airport's legal counsel.
9. Advise that the Airport's Annual Part 139 Certification Inspection will be held on February 13th – 15th, 2023. Janny Siddons of the Federal Aviation Administration's Southwest Region will conduct the inspection.
10. Receive report relative to Airport Property Insurance. Take appropriate action thereon.
11. Consideration of a motion to approve the following recommended Change Orders:
 - A. Terminal Employee and DPS Parking Lot, PERC Development, Change Order 1
"In Lieu of Detention" permit fee, additional conduit, base, and stone substitution
Total Cost of Change Order (Credit): (\$2,137.55)
 - B. New Maintenance Shop, Alfred Palma, LLC, Change Order 1
Add plumbing services to future building
Total Cost of Change Order: \$6,180.95

C. Rehabilitation of Runway 5-23, R.E. Heidt Construction, LLC, Change Order 4
Reconcile quantities, additional painting (beads), regrade light fixture areas
Total Cost of Change Order (Credit): (\$303,045.97)

D. Rental Car Ready/Return Parking Lot, Siema Construction, LLC, Change Order 4
Removal of existing pavement markings and additional pavement striping
Total Cost of Change Order: \$10,667.00

12. Consideration of a motion to approve an agreement between the Airport and Bristow Group, Inc. for the continued leasing of the office building located at 300 Airport Service Rd. and further authorize the President of the Authority or his designee to execute all documents related thereto.

13. Consideration of a motion authorizing the Executive Director to advertise a request for qualifications for architectural design and engineering design services for specific replacement projects to be funded by FEMA.

14. Consideration of a motion amending an existing contract between the Airport and Jeff Kudla, AIA to provide architectural and project management services for the following projects:

- A. Hangar 5 (Corporate A and B Replacement)
- B. Airport Storage Building 2
- C. Hangar 6 (New Conventional Hangar)

15. Consideration of a motion to authorize the advertisement of plans and specifications relative to the Following project:

- A. Hangar 2 (Hurricane Laura Replacement)

16. Consideration of a motion declaring the following Airport property as surplus:

- A. Various computers and peripherals.
- B. Fifteen-foot rotary mower

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.

17. Receive Engineer's Report – Walt Jessen, Jr.

18. Receive the Monthly Airport Report – Heath Allen

19. Receive comments and questions from Board Members.

20. Consideration of a motion to adjourn.