

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

January 4, 2022

1. Call to Order by President Eason.
2. Pledge of Allegiance.
3. **Election of President and Officers of the Airport Authority for the ensuing year in accordance with by-laws.**
4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held December 7, 2022.
5. Consideration of a motion to approve payment of all current invoices.
6. Presentation to and Reading of Resolution honoring retired LCH Air Traffic Manager John Hendrix – President.
7. Receive Engineer's Report – Walt Jessen, Jr.
8. Receive the Annual Airport Report – Heath Allen
9. Receive comments and questions from Board Members.
10. Consideration of a motion to adjourn.

LAKE CHARLES REGIONAL AIRPORT