

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

July 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 June 7, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that a resolution will be considered by the Calcasieu Parish Police Jury on August 3rd, 2023, relative to calling a special election to be held on November 18th, 2023, for the renewal of the Airport District's 10-year .63 mill special tax.

Agenda Note: The tax we be on all properties subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning January 1, 2025, and ending December 31, 2034, with collections from the renewed levy estimated to be \$1,015,385 for one entire year, for the purpose of operating, maintaining, and improving the facilities of Lake Charles Regional Airport.

6. Receive report relative to a draft of the Airport's proposed Leasing of Airport Property and Insurance Requirements documents which are being presented for review by the Authority with action to be taken at a later date.
7. Consideration of a motion to approve engineering design services agreements between the Airport and DW Jessen and Associates and further authorize the Executive Director to execute all documents related thereto relative to the following projects:
 - A. Terminal Parking Improvements – Phase II
 - B. Terminal Area Loop and Access Road Improvements – Phase I, II, III
 - C. South Apron Expansion – Phase I
 - D. North Apron Expansion – Phase I, II, III
8. Consideration of a motion to adopt a resolution approving a second amendment to the Agreement between the Airport and Caddyshack Icehouse, LLC (Previously Putter's) and further authorize the President of the Authority or his designee to execute all documents related thereto.

Agenda Note: This amendment allows for additional space to be added to the premises for the construction of a new wastewater treatment facility.

9. Consideration of a motion to declare the Airport Maintenance Building project as substantially complete and further authorize advertisement of a 45-day period for any outstanding liens. The contractor for this project is Alfred Palma, LLC.
10. Receive Engineer's Report – Walt Jessen, Jr.
11. Receive the Monthly Airport Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.

