

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
June 7, 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 May 10, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Recognize Mr. Eric Grueber, CPA, from Steven M. DeRouen & Associates to present the results of the annual 2022 Legislative Audit. Take appropriate action to accept said audit procedures as presented.
6. Receive report relative to the Airport's proposed 2024 five-year capital improvement plan and consider a motion to adopt a resolution approving said capital improvement plan. – Heath Allen
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 electrical power for the new Gauthier Road Airport C-store and further authorize the Executive Director to execute all documents related thereto.
8. Consideration of a motion to approve Task Order Seven as provided through the existing agreement between the Airport and Kutchins and Groh, LLC for planning services relative to the Airport Masterplan Update and AGIS Study.

*Agenda Note: The fee associated with Task Order Seven is a lump sum in the amount of \$1,400,000.00 which will be funded using 90% Federal funds and 10% State funds.*

9. Consideration of a motion to approve the fifth amendment to the Agreement between the Airport and New Cingular Wireless PCS, LLC (AT&T Wireless) and further authorize the President of the Authority or his designee to execute all documents related thereto.

*Agenda Note: This amendment allows for the replacement of equipment in-kind and therefore includes no rental increase.*

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.

