

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

### REGULAR MEETING

March 8, 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 February 1, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that on February 2<sup>nd</sup>, 2023, the Calcasieu Parish Police Jury passed a resolution reappointing Mrs. Mary Kaye Eason as a member of the Airport Authority through February 2028.
6. Consideration of a motion to approve an amendment of the lease between the Airport and Putter's Golf Complex (Caddyshack Icehouse, LLC) pending final concurrence by the Airport's legal counsel.
7. Consideration of a motion to approve the following recommended Change Orders:
  - A. Passenger Terminal Loading/Unloading Canopy, Change Order 7  
Substitute 4 Slender Gum Trees for 5 Crape Myrtle Trees.  
Total Cost of Change Order: \$555.51
  - B. New Hangar # 3, Alfred Palma, LLC, Change Order 1  
Add insulation to interior walls.  
Total Cost of Change Order: \$4,644.10
  - C. Rental Car Ready/Return Parking Lot, Siema Construction, LLC, Change Order 5  
Additional underground junction box.  
Total Cost of Change Order: \$7,545.00
8. Consideration of a motion to declare the Rental Car Ready/Return Parking Lot project as substantially complete and further authorize advertisement of a 45-day period for any outstanding liens. The contractor for this project is Siema Construction, LLC.
9. Consideration of a motion declaring the following Airport property as surplus:
  - A. Tenant Sweeper

*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.*

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.

