

AACAA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
May 10, 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 April 5, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise the results of the Annual Legislative Audit, conducted by Steven M. DeRouen & Associates, LLC will be presented at the regular meeting of the Authority to be held on June 7th, 2023, at 4:00 PM.
6. Consideration of a motion to approve the following recommended Change Order(s):
 - A. New Hangar # 3, Alfred Palma, LLC, Change Order 2
Revisions to site electrical.
Total Cost of Change Order: \$16,392.50
 - B. New Maintenance Shop, Alfred Palma, LLC, Change Order 2
Add 46 contract days due to weather.
Total Cost of Change Order: \$0.00 (46 days only)
 - C. Terminal Employee Parking Expansion, PERC Development, LLC, Change Order 2
Tower Sewer Line Replacement
Total Cost of Change Order: \$21,876.74
 - D. FBO/Freeman Jet Center, PERC Development, LLC, Change Order 1
Remove and Replace Base Failures, Liner Panels in Hangar, North Side Repairs.
Total Cost of Change Order: \$267,035.58
7. Consideration of a motion to authorize the advertisement of plans and specifications relative to the following project(s) upon FEMA's approval:
 - A. Equipment Storage Building – FEMA Funding
 - B. Hangar 5 (Corporate A & B Replacement) – FEMA, Insurance Funding
8. Receive Engineer's Report – Walt Jessen, Jr.
9. Receive the Monthly Airport Report – Heath Allen

10. Receive comments and questions from Board Members.

11. Consideration of a motion to adjourn.

