AGCRAA

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.

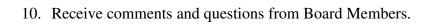
Total Cost of Change Order: \$16,392.50

B. New Maintenance Shop, Alfred Palma, LLC, Change Order 2Add 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



11. Consideration of a motion to adjourn.

