

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
October 4, 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 September 6, 2023.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion approving amendment one to lease agreement between Acadian Ambulance (AirMed) and the Airport for additional hangar space in the newly constructed hangar number 3 and further authorize the President of the Airport Authority to execute all documents related thereto.
6. Consideration of a motion to adopt a resolution requesting/accepting a \$400,000 design only grant from the LADOTD (100% State Aviation Trust Funds) for the North Apron Design, and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.
7. Consideration of a motion authorizing the Executive Director to spend an amount not to exceed \$250,000 for various improvement and renewal projects in the Passenger Terminal Building.
8. Consideration of a motion to authorize the Executive Director to advertise plans and specifications for the bidding for the following projects:
 - A. Passenger Parking Expansion Phase II
 - B. Terminal Access and Loop Road Improvements Phase I & II
9. Consideration of a motion authorizing the Airport's disaster recovery consultant, CSRS, to submit a request to FEMA for an alternate recipient project for capital equipment and forgoing the construction of the donor project due to lack of funds for said construction.
10. Consideration of a motion authorizing the submission of a State Capital Outlay funding request relative to the following projects:
 - A. ARFF Expansion – EOC/Hardened Truck Bays - \$5,000,000.00 (Local Match \$1,000,000)
Total Project Budget: \$6,000,000

11. Consideration of a motion to approve a new Passenger Facility Charge Application (Application #6) for the following projects:
 - A. Entrance Road Canopy Project
 - B. Crash Alert System
 - C. BIL Loading Bridges
 - D. Non-revenue Overflow Parking Lot
 - E. Professional Services
 12. Consideration of a motion authorizing the submission of a funding request in the amount of \$4,000,000.00 to the Federal BIL SMART grant program for the Solar/Electrical Micro-Grid Project – Phase I and further authorize the Executive Director to execute all documents related thereto.
 13. Consideration of a motion giving the Executive Director the option to submit a funding request in the amount of \$6,412,500.00 to the Federal BIL Terminal grant program for the Air Traffic Control Tower project and further authorize the Executive Director to execute all documents related thereto.
 14. Advise that bids will be received on October 26, 2023, at 2:00 PM relative to the Hangar 2 Construction Project with action to be taken by the Authority at the regular meeting of the Authority on November 1, 2023.
 15. Receive Engineer's Report – Walt Jessen, Jr.
 16. Receive the Monthly Airport Report – Heath Allen
 17. Receive comments and questions from Board Members.
 18. Consideration of a motion to adjourn.
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