

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on March 8, 2023, in the Airport's Department of Public Safety Conference Room with John Berryhill, President, presiding with the following members present:

Mrs. Mary Kaye Eason and Mr. Adam Gremillion.

Also present were Messrs. Heath Allen, Walt Jessen Jr., Jimmy Grigus, Mike Dees, Mark McMurry and Mrs. Amelia Hebert.

Absent: Messrs. Chris Dickson and Hiram DuRousseau.

The Pledge of Allegiance was recited.

Motion was made by Mrs. Eason, seconded by Mr. Gremillion, and carried unanimously to approve the minutes of the Regular Authority Meeting held February 1, 2023.

It was moved by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously to approve payment of all current invoices.

It was advised that on February 2nd, 2023, the Calcasieu Parish Police Jury passed a resolution reappointing Mrs. Mary Kaye Eason as a member of the Airport Authority through February 2028.

Motion was made by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously 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.

It was moved by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously 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

Add an additional underground junction box.

Total cost of change order: \$7,545.00

Motion was made by Mr. Gremillion, seconded by Mrs. Eason, and carried unanimously 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.

It was moved by Mrs. Eason, seconded by Mr. Gremillion, and carried unanimously to declare the following Airport property as surplus:

A. Tenant Sweeper

It was noted that 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.

In his Engineer's Report, Mr. Jessen reported that the foundation pavement has been poured at the new FBO construction.

Mr. Jessen also stated that the employee parking lot construction will be shifting traffic soon to facilitate additional work.

Lastly, Mr. Jessen reported that the Runway 5/23 project is still open, but he has the clear lien certificate awaiting the final pay request.

In his Monthly Airport Report, Mr. Allen reported that overall 2022 passengers were up 4% over 2021, but down in December due to United dropping to one frequency. Mr. Allen then reported that in 2023, January passengers rebounded and were plus 12% over the same month in 2019 while February 2023 was the best month, in terms of passengers, in over two decades, coming in at plus 41% over 2019 and plus 21% over 2022. Mr. Allen indicated that this was due to strong demand, United bringing back a second frequency, and American up gauging to larger airplanes with more seats.

Lastly, Mr. Allen announced that in two weeks he will be attending the first of three airline recruitment/retention events planned in 2023 and that he will be in

Washington, D.C. the following week for Capital Hill meetings with members of the Louisiana Delegation, the FAA and others.

There being no further business, a motion was made by Mrs. Eason, seconded by Mr. Gremillion, and carried unanimously that the meeting be adjourned.

John Berryhill, President

CERTIFICATE

I, the undersigned, do hereby certify that the above is a true and correct copy of the minutes of the Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana, convened in regular session on the 8th day of March 2023 and approved by said Authority on the 5th day of April 2023.

Hiram DuRousseau, II, Secretary

Notary