

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
January 10, 2024

1. Call to Order by Vice-President Dickson.
2. Pledge of Allegiance.
3. **Election of President and Officers of the Airport Authority for the ensuing year in accordance with by-laws.**
4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held December 13, 2023.
5. Consideration of a motion to approve payment of all current invoices.
6. Advise that the Calcasieu Parish Police Jury has appointed Mr. John Hixson to replace Mrs. Mary Kaye Eason as a member of the Airport Authority Board, effective December 14, 2023.
7. Consideration of a motion to adopt a resolution thanking Mrs. Mary Kaye Eason for her service as a member of the Airport Authority Board since 2007.
8. Consideration of a motion to adopt a resolution thanking Mr. Mark McMurry for his service as an advisor to the Airport Authority and Airport Administration since 2010.
9. Receive a report and update from the Airport's air service development consultant regarding current trends and efforts taken by the Airport concerning air service retention and recruitment. – Jeremiah Gerald, Senior Director of Air Service Strategy, ASM Global Route Development
10. Receive Engineer's Report – Walt Jessen, Jr.
11. Receive the Annual 2023 Airport Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.