

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
February 7, 2024

1. Call to Order by President Dickson.
2. Pledge of Allegiance.
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on January 10, 2024.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that the Airport's Annual Part 139 Certification Inspection is being held on February 7th and 8th, 2024. Janny Siddons of the Federal Aviation Administration's Southwest Region will inspect all facets of the Airport's FAR Part 139 Certification.
6. Consideration of a motion to authorize the Executive Director to advertise plans and specifications for the bidding for the following projects/equipment:
 - A. Hangar 5 – Budget \$1,231,179.00 (FEMA and Insurance)
 - B. Equipment Storage Building Two – Budget \$687,000.00 (FEMA and Insurance)
 - C. South Apron Expansion – Budget \$2,250,000.00 (State 100%)
 - D. Runway and Taxiway Sweeper – Budget \$311,111.00 (Federal 90% State 10%)
 - E. Terminal Area Loop and General Aviation Access Road Improvements Phase I and II – Budget \$3,986,600.00 (Federal AIP, BIL, CPF, and State Match)
7. Consideration of a motion to ratify task order nine between the Airport and Kutchins and Groh relative to project implementation services associated with the Airport Entrance Road – Phase I.
8. Receive Engineer's Report – Walt Jessen, Jr.
9. Receive Monthly Airport Report – Heath Allen
10. Receive comments and questions from Board Members.
11. Consideration of a motion to adjourn.