

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
March 14, 2024

1. Call to Order by President Dickson.
2. Pledge of Allegiance.
3. **Advise that bids were received for the New Corporate Hangar A & B project on March 12, 2024, at 2:00 PM. Take appropriate action to accept the lowest responsive and responsible bidder.**

Agenda Note: This project's total budget is \$981,034.00, and it is being funded by FEMA and Insurance funds.

4. **Advise that bids were received for the LCH Equipment Storage Building project on March 12, 2024, at 2:30 PM. Take appropriate action to accept the lowest responsive and responsible bidder.**

Agenda Note: This project's total budget is \$581,210.00, and it is being funded by FEMA and Insurance funds.

5. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on February 7, 2024.
6. Consideration of a motion to approve payment of all current invoices.
7. Advise that on February 1, 2024, the Calcasieu Parish Police Jury reappointed Mr. Dickson as a member of the Airport Authority through February 2029.
8. Advise that Police Jurors Chris Landry, Mary Kaye Eason, and Ron Hayes have been assigned as liaisons to the Airport Authority by Calcasieu Parish Police Jury President Anthony L. Bartie for 2024.
9. Advise that bids will be received on March 27, 2024, at 3:00 PM for the South Apron Expansion Project, with action to be taken by the Authority at the April Board meeting.
10. Consideration of a motion to move the Airport Authority's Regular April meeting from Wednesday, April 3, 2024, to Tuesday, April 9, 2024, at 4:00 PM.
11. Consideration of a motion to ratify an agreement between the Airport and Informa Princeton LLC regarding air service development support services.
12. Consideration of a motion to ratify an agreement between the Airport and The Picard Group relative to Federal governmental consulting.

13. Consideration of a motion to approve an agreement between the Airport and Beta Technologies, Inc. to install a DC fast charging station as part of Beta's recharging network to recharge electronic vehicles, including Bata's ALIA-250 eCTOL and eVTOL aircraft.
14. Consideration of a motion to approve a fifth amendment to the agreement between the Airport and New Cingular Wireless, PCS, LLC (AT&T) to allow for the removal of old equipment and the addition of new equipment.
15. Consideration of a motion to approve an easement for the Parish to install a waterline on Airport property along Gauthier Road.
16. Consideration of a motion to approve an easement for AT&T to relocate communications equipment on Airport property on Lake St. in support of the planned DOTD roundabout at Lake Street and Gauthier Road.
17. Consideration of a motion to approve the following recommended change orders:
 - A. PERC Development LLC contract for the FBO Freeman Jet Center project, Change Order No. 6 – Total change order cost \$139,445.85.
18. Consideration of a motion declaring the following Airport property as surplus:
 - A. Old Fire Truck Parts and Valves
 - B. 10-foot Rotary Mower

Agenda Note: 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.

LAKE CHARLES REGIONAL AIRPORT

19. Receive Engineer's Report – Walt Jessen, Jr.
20. Receive Monthly Airport Report – Heath Allen
21. Receive comments and questions from Board Members.
22. Consideration of a motion to adjourn.