

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on April 9, 2024, in the Airport's Department of Public Safety Conference room with Chris Dickson, President, presiding with the following members present:

Messrs. Adam Gremillion and John Hixson.

Mrs. Emily Parker.

Absent, Mr. Hiram DuRousseau, II.

Also present were Messrs. Heath Allen, Jimmy Grigus, Walt Jessen, and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

It was advised that the bids for the South Apron Expansion project were received on March 27, 2024.

It was moved by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously to accept the lowest responsive and responsible bid provided by Pat William's Construction with the base and alternate totaling \$1,411,929.44 for the South Apron Expansion project.

It was noted that this project's total budget is \$2,700,000 and is being funded by the State Aviation Trust Fund with a \$20,000 local match.

Motion was made by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously to approve the minutes of the Regular Authority Meeting held on March 14, 2024.

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

It was advised that bids will be received on May 6, 2024, at 3:00 PM for the acquisition of a new Runway Sweeper, and the Authority will take action at the Board Meeting.

Motion was made by Mr. Hixson, seconded by Mr. Gremillion, and carried unanimously to move the Airport Authority's Regular May meeting from Wednesday, May 1, 2024, to Wednesday, May 8, 2024, at 4:00 PM.

It was moved by Mr. Gremillion, seconded by Mr. Hixson, and carried unanimously to approve the following recommended change order(s):

- A. PERC Development LLC contract for the Passenger Parking Lot Phase II project, change order No. 1- Total change order cost \$930.78.

In his Engineer's Report, Mr. Jessen stated that the Parking Lot project is going well.

Next, Mr. Jessen reported that the Entrance Road Project Phase I infrastructure is on the ground and that testing and inspections must be done.

Lastly, he stated that the Hangar 2 project is also moving forward.

In his Monthly Airport Report, Mr. Allen stated that the request to change the May meeting date is due to a conflict with the date of the AAAE annual conference.

Next, Mr. Allen reported that the FBO is near completion and hopes to receive occupancy approval within the next few days.

Lastly, Mr. Allen gave an update on passenger numbers for March and reported that outgoing passengers were up 16.33% over 2023, making March the best on record. He noted that February 2024 was also the best on record and that we now had two consecutive months of record growth.

It was moved by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously that the meeting be adjourned.

Chris Dickson, 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 9th day of April 2024 and approved by said Authority on the 8th day of May 2024.

Adam Gremillion, Secretary