

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
April 9, 2024

1. Call to Order by President Dickson.
2. Pledge of Allegiance.
3. **Advise that the bids for the South Apron Expansion project were received on March 27, 2024, at 3:00 PM. Take appropriate action to accept the lowest responsive and responsible bidder.**

Agenda Note: This project's total budget is \$2,700,000, and it is being funded by the State Aviation Trust Fund with a \$20,000 local match.

4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on March 14, 2024.
5. Consideration of a motion to approve payment of all current invoices.
6. Advise 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.
7. Consideration of a motion to move the Airport Authority's Regular May meeting from Wednesday, May 1, 2024, to Wednesday, May 8, 2024, at 4:00 PM.
8. Consideration of a motion to approve the following recommended change order(s):
LAKE CHARLES REGIONAL AIRPORT
 - A. PERC Development LLC contract for the Passenger Parking Lot Phase II project, Change Order No. 1 – Total change order cost \$930.78.
9. Receive Engineer's Report – Walt Jessen, Jr.
10. Receive Monthly Airport Report – Heath Allen
11. Receive comments and questions from Board Members.
12. Consideration of a motion to adjourn.