

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
June 5, 2024

1. Call to Order by President Dickson.
2. Pledge of Allegiance.
3. **Advise that bids were received for the Terminal Access and Loop Road and General Aviation Area Service Road – Phase I on June 5, 2024, at 3:00 PM. Take appropriate action to accept the lowest responsive and responsible bidder.**

Agenda Note: This project's total budget is \$3,114,500.00, funded by the Federal Aviation Administration Airport Improvement Program (AIP), the Federal Bipartisan Infrastructure Law (BIL), and State of Louisiana Aviation Transportation Trust (ATF) funds.

4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on May 8, 2024.
5. Consideration of a motion to approve payment of all current invoices.
6. Recognize Steven M. DeRouen & Associates to present the annual 2023 Legislative Audit results. Take appropriate action to accept said audit procedures as presented.
7. Consideration of a motion to adopt a resolution accepting a grant from the Federal Aviation Administration for the Terminal Access and Loop Road and General Aviation Area Service Road – Phase I and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.
8. Consideration of a motion to adopt a resolution requesting/accepting a grant from the LADOTD (10% State Aviation Trust Fund Match) for the Terminal Access and Loop Road and General Aviation Area Service Road – Phase I project and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.
9. Advise that the Airport will be hosting Technical Advisory and Community Advisory committee meetings as part of the Airport's Master Plan Update process on Tuesday, June 11, 2024.
10. Receive Engineer's Report – Walt Jessen, Jr.
11. Receive Monthly Airport Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.