

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
May 8, 2024

1. Call to Order by President Dickson.
2. Pledge of Allegiance.
3. **Advise that bids were received for a new Airfield Power Sweeper for FOD Removal on May 6, 2024, at 3:00 PM. Take appropriate action to accept the lowest responsive and responsible bidder.**

Agenda Note: This project's total budget is \$320,000.00, which is being funded by the Federal Aviation Administration Airport Improvement Program (AIP) 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 April 9, 2024.
5. Consideration of a motion to approve payment of all current invoices.
6. Consideration of a motion to adopt a resolution accepting a grant from the Federal Aviation Administration for the acquisition of a new Airfield Power Sweeper for FOD Removal and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.

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7. Consideration of a motion to adopt a resolution requesting/accepting an approximate \$115,582.00 grant from the LADOTD (10% State Aviation Trust Fund Match) for the Airport Entrance and Access Road Improvements – 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.
8. Advise that the American Association of Airport Executives and Digicast have again recognized the Lake Charles Regional Airport for training excellence in 2023 for the ninth consecutive year. The airport had five LCH public officers who qualified as level 3 (150 or more tests passed) and ranked among the top 48 airport employees in the United States for all sizes of airports.
 - A. John Johnson – Ranked 24th with 203 tests passed
 - B. Brandon Borden – Ranked 26th with 200 tests passed
 - C. Kory Manuel – Ranked 30th with 192 tests passed
 - D. Mark Lewis – Ranked 33rd with 190 tests passed
 - E. Roger Henry 0 Ranked 48th with 156 tests passed

9. Consideration of a motion to adopt a resolution requesting/accepting a grant from the LADOTD (100% State Aviation Trust Fund Match) for the South Apron Expansion and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.
10. Consideration of a motion declaring the following projects substantially complete and further authorize advertisement of a forty-five-day lien period:
 - A. Fixed Base Operator/Freeman Jet Center
 - B. Airport Entrance Road – Phase I
11. Consideration of a motion to approve the following recommended change orders:
 - A. K & J Development of SWLA contract for Hangar 2 project, Change Order No. 1 – install new 120/208 service for mast lighting – Total change order cost \$17,947.00.
 - B. K & J Development of SWLA contract for Hangar 2 project, Change Order No. 2 – install conduits for Beta Aircraft Chargers (Beta to reimburse the Airport) – Total change order cost \$29,490.00.
12. Receive Engineer’s Report – Walt Jessen, Jr.
13. Receive Monthly Airport Report – Heath Allen
14. Receive comments and questions from Board Members.
15. Consideration of a motion to adjourn.



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