

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
August 7, 2024

1. Call to Order by President Dickson.
  2. Pledge of Allegiance.
  3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on July 2, 2024.
  4. Consideration of a motion to approve payment of all current invoices.
  5. Consideration of a motion to renew a contract between the Airport and the Picard Group for Federal Governmental Affairs consulting for a period of one year and further authorize the Executive Director to execute all documents related thereto.
  6. Consideration of a motion to ratify task order number twelve between the Airport and Kutchins and Groh to provide program implementation management services for the phase I Loop Road project and further authorize the Executive Director to execute all documents related thereto.
  7. Consideration of a motion to approve a one-year agreement with a single one-year option between Bristow Group (Era Helicopters) and the Airport for the lease LCH Hangar No. Two in its entirety and further authorize the President of the Authority or his designee to execute all documents related thereto.
- LAKE CHARLES REGIONAL AIRPORT*
8. Consideration of a motion to authorize a first amendment to the Cooperative Endeavor Agreement between the Recreation District No. One of Ward Three, the Airport to add twelve acres of Airport property in order to expand the Enos Derbonne public use Recreation Facility and Park
  9. Consideration of a motion to approve the following recommended change orders relative to the K&J Development of SWLA contract for the New Group 9 Hangar #2:
    - A. Change Order No. 3 – Add three days to the contract.
    - B. Change Order No. 4 – Additional site drainage improvement and grading.
  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.