

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on June 5, 2024, in the Airport's Department of Public Safety Conference room with Chris Dickson, President, presiding with the following members present:

Mr. John Hixson

Mrs. Emily Parker

Absent: Hiram DuRousseau, II

Adam Gremillion

Also present were Messrs. Heath Allen, Jimmy Grigus, Walt Jessen, Jr., Micheal Dees (via Zoom) and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

It was advised that bids were received for the Terminal Access and Loop Road and General Aviation Area Service Road – Phase 1 on June 5, 2024, at 3:00 PM.

Motion was made by Mr. Hixson, seconded by Mrs. Parker, and carried unanimously to accept the lowest responsive and responsible bid from Pat Williams Construction, LLC in the amount of \$1,967,073.78

It was noted that the 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.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve the minutes of the Regular Authority Meeting held on May 8, 2024.

Motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve payment of all current invoices.

Mr. Heath Allen recognized a representative from Steven M. DeRouen & Associates to present the annual 2023 Legislative Audit results.

There being no findings, a motion was made by Mr. Hixson, seconded by Mrs. Parker, and carried unanimously to accept audit procedures as presented.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously 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 1 and further authorize the President of the Airport Authority or his designee to execute the Sponsor State Agreement and all other documents related thereto.

Motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously 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 1 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.

It was advised 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.

In his Engineer's Report, Mr. Walt Jessen stated that a pre-construction meeting is scheduled for the South Apron project next week.

Next, Mr. Jessen reported that Jeff Kudla has issued the notice to proceed on the corporate hanger project, and for the equipment storage building.

Lastly, Mr. Jessen reported that Hangar three was moving along well.

In his Monthly Airport Report, Mr. Allen gave the legislative report beginning with news that the Airport's Capital Outlay request for the airport entrance road project had moved from priority 5 to priority 1 which means funding would be available upon signature by the Governor in 2024. He also reported that the Aviation Trust Fund was fully funded at \$28 million.

In his Federal legislative report, Mr. Allen reported that Congress passed the FAA Five-Year Reauthorization which includes a record \$4 Billion dollars annually for airport capital improvements. Mr. Allen added that the match for Grants funded over the next two years for non-hub airports will be at 5% as opposed to 10%.

Next, Mr. Allen reported that the House of Representatives released its Department of Homeland Security spending bill which includes the reimplementation of the Law Enforcement Reimbursement Program which had been eliminated by the Biden administration.

Moving on, Mr. Allen reported that passenger numbers were up 14% in April 2024 year over year.

Lastly, Mr. Allen reported that he had positive interactions at the Jumpstart air service development conference and that he was able to meet with Avelo, American, United, and Skywest.

There being no further business, motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously that the meeting be adjourned.

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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 5th day of May 2024 and approved by said Authority on the 2nd day of July 2024.

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Adam Gremillion, Secretary

