

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on August 7, 2024, in the Airport's Department of Public Safety Conference room with Chris Dickson, President, presiding, with the following members present:

Messrs. Adam Gremillion and John Hixson.

Mrs. Emily Parker.

Absent-Mr. Hiram DuRousseau, II.

Also present were Messrs. Heath Allen, Jimmy Grigus, and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

Motion was made by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously to approve the minutes of the Regular Authority Meeting held on July 2, 2024.

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

It was moved by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously to renew a contract between the Airport and the Picard Group for Federal Governmental Affairs consulting a period of one year and further authorize the Executive Director to execute all documents related thereto.

Motion was made by Mrs. Parker, seconded by Mr. Gremillion, and carried unanimously to ratify task order number twelve between the Airport and Kutchins and Groh to provide program implementation management services for the phase 1 Loop Road project and further authorize the Executive Director to execute all documents related thereto.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously 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.

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

It was moved by Mr. Gremillion, seconded by Mrs. Parker, and carried unanimously 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.

In his Engineer's Report, Mr. Walt Jessen reported that Entrance Road, Phase 1 project is currently in the punch list phase.

Mr. Jessen then stated that the foundation work is ongoing for Maintenance Building #2.

He went on to report that the South Apron and Parking Lot #2 projects are well underway.

Lastly, Mr. Jessen reported that the Loop Road, Phase 1 grants were in place and that contracts would be forthcoming.

In his Monthly Airport Report, Mr. Allen reported on passenger numbers, stating that while July passenger numbers did not beat June's, it was the best July in 26 years.

Mr. Allen added that load factors were 82% for American Airlines and 79% for United and that passenger numbers year over year were up 13% over 2023 and up 58% over 2019.

Mr. Allen then gave a report relative to air service retention in Louisiana.

Lastly, Mr. Allen stated that he was invited to present at the Alliance's State of Southwest Louisiana event last week, and he was able to share a great deal of information with our local community.

There being no further business, it was moved by Mrs. Parker, seconded by Mr. Gremillion, 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 7th day of August 2024 and approved by said Authority on the 4th day of September 2024.

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Adam Gremillion, Secretary