

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
September 4, 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 August 7, 2024.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to approve an Entergy right-of-way agreement related to the installation of an aircraft charging station and further authorize the President of the Authority or his designee to execute all documents related thereto.
6. Consideration of a motion to approve an amendment to the Transportation Center lease between Bristow Group (Era Helicopters) and the Airport and further authorize the President of the Authority or his designee to execute all documents related thereto.
7. Receive report relative to the Airport's proposed 2025 five-year capital improvement plan and take appropriate action to consider a motion to adopt a resolution approving said capital improvement plan. – Heath Allen
8. Consideration of a motion authorizing the submission of a State Capital Outlay funding request relative to the following projects:
 - A. ARFF Expansion – EOC/Hardened Truck Bays - \$5,000,000.00 (Local Match \$1,000,000)
Total Project Budget: \$6,000,000
9. Consideration of a motion to approve the following recommended change orders relative to the Pat Williams Construction contract for the New Group 9 Hangar #5:
 - A. Change Order No. 1 – Relocate Underground Electrical Line
Total Cost of Change Order: \$5,094.00
Days Added to Contract: 22 Calendar Days
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.