

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
October 2, 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 September 4, 2024.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that the Airport's 2025 operating budget will be presented at the November meeting of the Airport Authority on November 6, 2024.
6. Consideration of a motion to declare the Airport property as surplus:
 - A. Fifteen Foot Bush Hog Rotary Wing Mower
 - B. 55 Gallon Drum Racks
 - C. Various Fence Parts and Barricades
 - D. Airfield Signs

Agenda Note: The above Airport property is no longer needed, obsolete, and/or beyond repair. The surplus property will be sold at public auction in accordance with State law following action by the Authority.

LAKE CHARLES REGIONAL AIRPORT

7. Consideration of a motion to approve recommended Change Order No. 1 and final (final reconciliation) relating to the MPB Construction, LLC contract for the Entrance and Access road Improvements – Phase I project:
 - A. Final Quantities Reconciliation Total Cost (Credit): (\$56,148.94)
8. Receive Engineer's Report – Walt Jessen, Jr.
9. Receive Monthly Airport Report – Heath Allen
10. Receive comments and questions from Board Members.
11. Consideration of a motion to adjourn.