

The Airport Authority of Airport District No. One of Calcasieu Parish of Louisiana met in regular session at 4:00 PM on October 2, 2024, in the Airport's Department of Public Safety Conference room with Chris Dickson, President, presiding, with the following members present:

Mrs. Emily Parker.

Mr. John Hixson.

Absent: Messrs. Hiram DuRousseau and Adam Gremillion.

Also Present were Messrs. Heath Allen, Walt Jessen, Jr., and Mrs. Amelia Hebert.

The Pledge of Allegiance was recited.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve the minutes of the Regular Authority Meeting held on September 4, 2024.

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

It was advised that the Airport's 2025 operating budget will be presented at the November meeting of the Airport Authority on November 6, 2024.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to declare the following 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

It was noted that the above Airport property is no longer needed, obsolete, and/or beyond repair. Following action by the Authority, the surplus property will be sold at a public auction in accordance with State law.

It was moved by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve recommended Change Order No. 1 and final (final reconciliation) relating to the MPB Construction, LLC contract for the Entrance and Access Road Improvement – Phase 1 project:

A. Final Quantities Reconciliation Total Cost (Credit): (\$56,148.94)

In his Engineer's Report, Mr. Walt Jessen stated that the credit items above were pipe and well-pointing systems that were not used.

Next, Mr. Jessen stated that progress was being made on the corporate hangars after a delay in receiving anchor bolts. Mr. Jessen said that the foundation will be poured this week.

Mr. Jessen reported that the maintenance building progress is going well.

Next, Mr. Jessen stated that the South Apron concrete pouring was delayed due to a material delay. Mr. Jessen added that the North portion of the apron will be poured on Friday.

Lastly, Mr. Jessen reported on the Parking Lot Phase II project, stating that the first portion of the expanded parking lot was now open, which should help ease parking congestion.

In his Monthly Airport Report, Mr. Allen announced that Beta Technologies was installing an electric aircraft charger at LCH, the first of its kind, in Louisiana.

Next, Mr. Allen reported that the airport had received a certificate of occupancy for the recently completed Hangar 2 and that he is currently working on an agreement with Bristow Helicopters.

Mr. Allen reported that he and his staff have been attending meetings at Airports Council International, the National Airports Conference, the FAA Southwest Region Operations Workshop, and Louisiana Airport Managers and Associates. Later in October, Mr. Allen will attend an Air Service Recruitment Event in Green Bay in hopes of continuing to build relationships with the Air Service providers.

Next, Mr. Allen reported 8,553 passenger enplanements in August, bringing a 17.58% increase and being the best August on record.

Mr. Allen stated that enplanements were up 13.4% over 2023 and 60% over 2019 for the year ending August 2024.

Lastly, Mr. Allen reminded the Board that October is Breast Cancer Awareness month, and he is an ambassador for the Real Men Wear Pink campaign.

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

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 2nd day of October 2024 and approved by said Authority on the 6th day of November 2024.

Adam Gremillion, Secretary