

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
December 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 November 6, 2024.
4. Consideration of a motion to approve payment of all current invoices.
5. Hold a public hearing as advertised to receive public comment and input on the Airport Authority of Airport District No. One's proposed operating budget for the year 2025.
6. Consideration of a motion to adopt a resolution approving the following relative to the Airport's 2025 Annual Operating Budget:

Section 1. The Fiscal Year 2025 Annual Budget of the Airport Authority, as submitted by the Executive Director, is hereby adopted.

Section 2. Certification is hereby given that all actions required by the Local Government Budget Act have been completed in compliance with LSA – R.S. 39:1305 et seq.

Section 3. In accordance with LSA – R.S. 39:1305D, the Executive Director is authorized to make changes within various budget classifications without further approval of the governing authority.

7. Receive presentation concerning PFAS chemicals (Per- and polyfluoroalkyl substances) and legal representation for possible contamination of airport property. Take appropriate action thereon. – Mr. Matt Lundy
8. Consideration of a motion to adopt a resolution amending the Fiscal Year 2024 Annual Budget of the Airport Authority as presented in accordance with LSA – R.S. 39:1310 and 1311.
9. Consideration of a motion to approve recommended Change Order No. 1 relating to the Pat Williams Construction, LLC contract for the Terminal Access Loop Road and General Aviation Area Service Road – Phase I project:
  - A. Add Quantities for Additional Scope and CPPJ “In Lieu of Detention” Fee: \$1,353.00**Total Cost of Change Order: \$209,537.15**

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.

