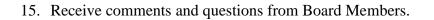
AGCRAA

AIRPORT AUTHORITY - AIRPORT DISTRICT NO. ONE

REGULAR MEETING March 12, 2025

- 1. Call to Order by President DuRousseau.
- 2. Pledge of Allegiance.
- 3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on February 5, 2025.
- 4. Consideration of a motion to approve payment of all current invoices.
- 5. Advise that on February 6, 2025, the Calcasieu Parish Police Jury reappointed Mrs. Emily Fenet Parker as a member of the Airport Authority through February 2030
- 6. Consideration of a motion to adopt a resolution approving an agreement between the Airport and the State of Louisiana for the sale of right-of-way to allow for the construction of a roundabout at the intersection of Gauthier Rd. and Lake St. and further authorize the President of the Authority or his designee to execute all documents related thereto.
- 7. Recognize Mr. Toby Hagan, who would like to comment to the Airport Authority regarding concerns about the operations of an Airport tenant (Caddy Shack) and receive a report from Heath Allen. Take appropriate action thereon.
- 8. Consideration of a motion to approve the following recommended change orders:
 - A. Pat Williams Construction LCH Corporate Hangar 5 Change Order No. 2 Additional Apron work and grading. **Total Cost of Change Order: \$8,614.00 and Sixty-eight (68) days (including weather days).**
 - B. PERC Development Passenger Parking Lot Phase II Change Order No. 3 Additional Conduit. **Total Cost of Change Order: \$2,053.20**
 - C. Pat Willams Construction South Apron Expansion Change Order No. 3 and Final
 Reconcile Final Quantities. Total Cost of Change Order: \$279,801.15
- 9. Consideration of a motion declaring the following project(s) substantially complete and further authorize advertisement of a forty-five-day lien period:
 - A. LCH Corporate Hangar 5, Pat Williams Construction
- 13. Receive Engineer's Report Walt Jessen, Jr.
- 14. Receive the Monthly Airport Report Heath Allen



16. Consideration of a motion to adjourn.

