

# ABEEDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

### REGULAR MEETING

April 2, 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 March 12, 2025, and the Special Meeting held on March 18, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Receive a report and update from the Airport's air service development consultant regarding current trends and efforts taken by the Airport concerning air service retention and recruitment. – Jeremiah Gerald, Senior Director of Air Service Strategy, ASM Global Route Development.
6. Consideration of a motion to authorize the Executive Director to advertise plans and speculations to receive and accept sealed bids for the following project:
  - A. Terminal Loop and General Aviation Access Roadway Improvements – Phase II
7. Consideration of a motion (requires unanimous vote) to enter executive session to discuss Legal status/actions, as may be appropriate, and the taking of urgent legal or other action to address civil disturbances or lease violations caused by or related to a tenant of the Airport and any other actions as may be necessary to guard the safety of the public relative to activities occurring on or near property leased to Caddyshack Icehouse, LLC.
8. Receive Engineer's Report – Walt Jessen, Jr.
9. Receive the Monthly Airport Report – Heath Allen
10. Receive comments and questions from Board Members.
11. Consideration of a motion to adjourn.