

ABENNA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
August 13, 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 July 9, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to adopt a resolution authorizing the any current President of the Authority and the Airport Executive Director to execute checks and other financial documents through pen and ink signatures or other electronic authorization means on behalf of the Airport Authority and in addition, require two signatures or electronic authorizations on all checks in excess of five thousand dollars (\$5,000) and further authorize the Airport Deputy Executive Director in addition to either of the aforementioned individuals to provide said second signature.
6. Consideration of a motion to adopt a resolution approving an amendment to the Freeman Holdings Group agreement with the airport to add ten years to the term of their agreement in consideration of their investment of \$3,614,186 into LCH owned facilities as part of the public private partnership with the Airport to construct the new FBO – Freeman Jet Center.
7. Consideration of a motion to authorize the Executive Director to apply for an Infrastructure Investment and Jobs Act - Airport Terminal Program grant for the construction of a new air traffic control tower at LCH.
8. Consideration of a motion to renew a contract between the Airport and the Picard Group for Federal Governmental Affairs consulting for a period of one year and further authorize the Executive Director to execute all documents related thereto at his discretion.
9. Consideration of a motion to approve recommended Change Order No. 2 relating to the Pat Williams Construction, LLC contract for the Terminal Access Road and General Aviation Area Service Road – Phase I project:
 - A. Additional concrete saw cutting. Total cost of change Order: \$5,000
10. Receive Engineer's Report – Walt Jessen, Jr.
11. Receive the Monthly Airport Report – Heath Allen
12. Receive comments and questions from Board Members.
13. Consideration of a motion to adjourn.