

ABEADA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

October 1, 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 September 3, 2025
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to move to next Board meeting from Wednesday, November 5, 2025, to Wednesday, November 12, 2025, at 4:00 PM to avoid a conflict with the Takeoff Air Service Development conference.
6. Advise that the Airport's 2026 operating budget will be presented at the November meeting of the Airport Authority on November 12, 2025.
7. Receive report relating to the Airport's proposed 2026 five-year capital improvement plan and take appropriate action to consider a motion to adopt a resolution approving said capital improvement plan. – Heath Allen
8. Consideration of a motion authorizing the Executive Director to advertise a request for proposals for engineering services from qualified professional consulting firms for the following projects:
 - A. Comprehensive update and rehabilitation of the Airport's airfield lighting and control systems. This project is being funded by the Federal Airport Improvement Program (AIP) and State of Louisiana.
 - B. Study and design of an airport resiliency plan and micro electrical grid project. This project is being funded by a Federal Building Resilient Communities and Infrastructure (BRIC) grant.
9. Consideration of a motion authorizing the Executive Director to advertise for sealed bids related to the following project(s):
 - A. Airport Entrance Road Phase II
10. Consideration of motion to approve and engineering services agreement between the Airport and DW Jessen and Associates for the design of an Airfield Markings rehabilitation project.
11. Consideration of a motion authorizing the submission of a State Capital Outlay funding request relative to the following projects:
 - A. Airport Entrance Road - \$1,000,000

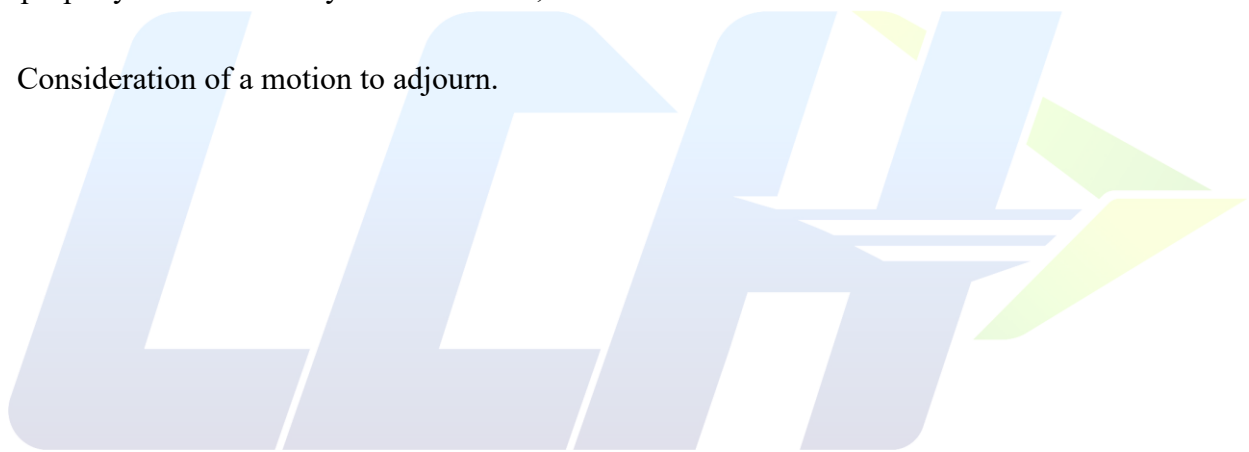
B. ARFF Expansion – EOC/Hardened Truck Bays - \$5,000,000.00

12. Consideration of a motion to approve recommended Change Order No. 3 relating to the Pat Williams Construction, LLC contract for the Terminal Access Road and General Aviation Area Service Road – Phase I project pending concurrence by Federal and State funding agencies:

A. Extensive changes to wayfinding signage including additional sign, and larger signs.

Total cost of change Order: Approximately \$130,000.00

13. Receive Engineer’s Report – Walt Jessen, Jr.
14. Receive the Monthly Airport Report – Heath Allen
15. Receive comments and questions from Board Members.
16. 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.
17. Consideration of a motion to adjourn.



LAKE CHARLES REGIONAL AIRPORT