

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING

September 3, 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 August 13, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to adopt a resolution authorizing the airport's controller to initiate and the office manager to execute electronic employee payroll transactions (direct deposits) and other electronic transactions including ACH deposits and electronic transfers of funds between airport bank accounts provided that a dual authorization requirement consistent with dual check signing requirements between the controller, office manager and/or Executive Director has been satisfied.
6. Consideration of a motion to adopt a resolution accepting a supplemental grant from the LADOTD (10% State Aviation Trust Fund Match) in the amount of \$2,298.00 for the Runway Sweeper Acquisition and further authorize the President of the Airport Authority or his designee to execute the Sponsor State agreement and all other documents related thereto.
7. Receive report concerning PFAS chemical (AFFF Firefighting Foam) contamination of airport property. Take appropriate action thereon. – Heath Allen.
8. Receive report relating to the FAA Air Surveillance Radar (ASR-8) which is located on airport property. Take appropriate action thereon. – Heath Allen
9. Receive Capital Projects and Engineer's Report – Walt Jessen, Jr. & Heath Allen
10. Receive the Monthly Airport Report – Heath Allen
11. Receive comments and questions from Board Members.
12. 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.
13. Consideration of a motion to adjourn.