

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

### REGULAR MEETING December 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 November 12, 2025.
4. Consideration of a motion to approve payment of all current invoices.
5. Hold a public hearing as advertised to receive public comment and input on the Airport Authority of Airport District No. One's proposed operating budget for the year 2026.
6. Consideration of a motion to adopt a resolution approving the following in relation to the Airport's 2026 Annual Operating Budget:

Section 1. The Fiscal Year 2026 Annual Budget of the Airport Authority, as submitted by the Executive Director, is hereby adopted.

Section 2. Certification is hereby given that all actions required by the Local Government Budget Act have been completed in compliance with LSA – R.S. 39:1305 et seq.

Section 3. In accordance with LSA – R.S. 39:1305D, the Executive Director is authorized to make changes within various budget classifications without further approval of the governing authority.

7. Consideration of a motion to adopt a resolution amending the Fiscal Year 2025 Annual Budget of the Airport Authority as presented in accordance with Louisiana R.S. § 39:1310 and 1311.
8. Consideration of a motion to adopt a resolution to establish and approve the Airport Rules and Regulations documents as presented at the November meeting of the Airport Authority along with any amendments requested by Authority members.
9. Consideration of a motion to adopt a resolution to establish and approve the Airport Rates, Charges, and Fees as presented at the November meeting of the Airport Authority along with any amendments requested by Authority members.
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.