

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
February 11, 2026

1. Call to Order by President Gremillion.
2. Pledge of Allegiance.
3. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on January 7, 2026.
4. Consideration of a motion to approve payment of all current invoices.
5. Consideration of a motion to move the February meeting of the Airport Authority to Wednesday March 11, 2026, at 4:00 PM.
6. Receive the report relating to a request for proposals and selection of a qualified firm to provide professional design services for the comprehensive update and rehabilitation of the Airport's airfield lighting and control systems. Take appropriate action thereon. – Heath Allen
7. Consideration of a motion authorizing the Executive Director to advertise a request for proposals for the following projects:
  - A. Professional Design Services: Commercial Passenger Terminal – Part One: Systems Rehabilitation, Renewal, and Replacement; Part Two: Phased Terminal and Concourse Expansion Planning. This project is being funded by the Federal Airport Improvement Program (AIP) and State of Louisiana.
  - B. Passenger Terminal Vending: Solicitation of proposals from qualified firms to provide, install, operate, maintain, and service automated vending machines within the Airport's commercial passenger terminal.
8. Advise that the Airport's Annual FAA Part 139 Certification inspection was held January 12-14, 2026. The Airport received a clean inspection with zero findings.
9. Consideration of a motion to declare the Airport property as surplus:
  - A. Various computer peripherals and electronics.
  - B. Various fence parts and barricades.
  - C. Various vehicle and equipment parts.
  - D. Various office furniture.

*Agenda Note: The above Airport property is no longer needed, obsolete, and/or beyond repair. The surplus property will be sold at public auction in accordance with State law following action by the Authority.*

10. Receive report relating to an application for the leasing of airport property at fair market value.  
Take appropriate action thereon.
11. Receive Engineer's Report – Walt Jessen, Jr. and/or Cole Thompson
12. Receive the monthly Airport Report – Heath Allen
13. Receive comments and questions from Board Members.
14. Consideration of a motion to adjourn.

