

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
January 7, 2026

1. Call to Order by President DuRousseau.
2. Pledge of Allegiance.
3. **Election of President and Officers of the Airport Authority for the ensuing year in accordance with by-laws.**
4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on December 3, 2025.
5. Consideration of a motion to approve payment of all current invoices.
6. Consideration of a motion to move the February meeting of the Airport Authority to Wednesday February 11, 2026, at 4:00 PM.
7. Consideration of a motion to adopt a resolution accepting a grant offer in the amount of \$1,284,244.00 from the Louisiana Department of Transportation and Development for the Airport Access Road Improvements – Phase III project and further authorize the President of the Airport Authority or his designee to execute all document related thereto
8. Consideration of a motion to adopt a resolution setting the 2026 airline rates by ordinance as follows:  

*LAKE CHARLES REGIONAL AIRPORT*

  - A. Preferential Use Terminal Space: \$48.50 per square foot (monthly)
  - B. Common Use Terminal Space (80/20 methodology): \$48.50 per square foot (monthly)
  - C. Landing Fee: \$1.25 per 1,000 pounds of maximum landed weight
  - D. Security Fee: \$25,769.92 (annual)
  - E. Incidental Gate/Hold Room Use (Gates 2 & 4): \$150 per day
  - F. ARFF Overtime Fee: \$134.00 per hour

Further authorize the President of the Authority to execute all documents related thereto and direct the Executive Director enforce said charges retroactively to January 1<sup>st</sup>, 2026, and continue said charges until such time that agreements can be formalized with each airline.
9. Advise that the Airport's Annual FAA Part 139 Certification inspection will be held January 12-14, 2026.
10. Receive Engineer's Report – Walt Jessen, Jr. or Cole Thompson
11. Receive the 2025 Year End Airport Report – Heath Allen

12. Receive comments and questions from Board Members.

13. Consideration of a motion to adjourn.

