

# AGENDA

## AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING  
June 3, 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 May 12, 2026.
4. Consideration of a motion to approve payment of all current invoices.
5. Presentation of Airport Authority resolution by President Gremillion to the Transportation Security Administration (TSA) recognizing the dedication, commitment and professionalism displayed by TSA Transportation Security Officers at LCH during recent Government shutdowns. – President Gremillion
6. Consideration of a motion to move the July meeting of the Authority to Wednesday, July 8, 2026, at 4:00 PM.
7. Consideration of a motion to adopt a resolution accepting a forthcoming AIP grant from the FAA for the Airport Entrance Road Phase II project and further authorize the President of the Authority or his designee to execute all documents related thereto.
8. Consideration of a motion to adopt a resolution approving proposed amendments to the Airport's Business and Operations Guide, Leasing of Airport Property chapter which were presented at the regular meeting of the Airport Authority held May 12, 2026.
9. Receive report relating to a Request for Proposals from companies wishing to provide automated vending service at LCH. Take appropriate action thereon. – Heath Allen
10. Consideration of a motion to adopt a resolution to settle a dispute between the Airport and Caddyshack Icehouse, LLC and further accept a mutual agreement to terminate their lease and release each party from any and all claims for damages, demands, actions, causes of action, liabilities, obligations, damages, and expenses of every kind and nature, whether known or unknown, suspected or unsuspected, that exist or may exist as of the Effective Date of the Settlement Agreement, arising out of or relating to any matter, act, omission, or event occurring prior to the Effective Date.
11. Advise that bids will be received for the Airfield Lighting Vault and Lighting Control and Monitoring System project on June 30, 2026.
12. Receive Engineer's Report – Walt Jessen, Jr. and/or Cole Thompson

13. Receive the monthly Airport Report – Heath Allen
14. Receive comments and questions from Board Members.
15. Consideration of a motion to adjourn.

