

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
March 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 February 11, 2026.
4. Consideration of a motion to approve payment of all current invoices.
5. Advise that the Calcasieu Parish Police Jury has reappointed Mr. Adam Gremillion as a member of the Airport Authority. Mr. Gremillion's term will continue through February 2031.
6. Consideration of a motion to move the April meeting of the Airport Authority to Thursday April 2, 2026, at 4:00 PM.
7. Advise that bids will be received for the Entrance Road Phase II project on March 17, 2026, at 2:00 PM and further consideration of a motion to accept the forthcoming low responsive and responsible bid in advance of the bid opening pending concurrence by the Engineer of record and funding agencies.
8. Receive the report relating to a request for proposals and selection of a qualified firm to provide professional design services for the rehabilitation and future expansion planning of the Airport's passenger terminal facilities. Take appropriate action thereon. – Heath Allen
9. Consideration of a motion to adopt a resolution accepting a forthcoming AIP grant from the FAA for the Airport Entrance Rd. Phase II project and further authorize the President of the Authority to execute all documents related thereto.
10. Consideration of a motion to adopt a resolution requesting/accepting grant offers from LADOTD for 100% and Federal matching funds and further authorize the President of the Authority to execute all documents related thereto.
11. Consideration of a motion authorizing the Executive Director to execute professional services agreement(s) as follows:
 - A. Garver USA: Airfield Lighting System Update.
 - B. DW Jessen and Associates: Thermoplastic Airfield Marking Replacement.
12. Receive report relative to the previously approved application to lease Airport property by CTV Lake Charles (Workers Village) – Heath Allen.

13. Consideration of a motion to approve recommended Change Order No. 1 relating to the PERC Development, LLC contract for the Terminal Access Loop Road and General Aviation Area Service Road Phase II project:
 - A. 8” waterline relocation and revision to 12” waterline tie-in.
Total cost of change Order: \$20,330.66
14. Advise that bids will be received for the Rental Car – Ready Car Parking Lot Canopies, Phase I on March 25, 2026, at 11:00 AM.
15. Advise that the replacement of the Airport’s Runway 15 Instrument Landing System (ILS) by the FAA is scheduled to begin in early April and is estimated to be completed in June 2026. The ILS will not be available during the replacement; however, the Airport will still have GPS based RNAV (Area Navigation) approaches available for equipped aircraft.
16. Receive Engineer’s Report – Walt Jessen, Jr. and/or Cole Thompson
17. Receive the monthly Airport Report – Heath Allen
18. Receive comments and questions from Board Members.
19. Consideration of a motion to adjourn.

