

AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
May 12, 2026

1. Call to Order by President Gremillion.
2. Pledge of Allegiance.
3. Advise that bids were received on May 5, 2026, at 2:00 for the Airfield Marking Rehabilitation Project. Receive report and take appropriate action thereon.
4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on April 2, 2026
5. Consideration of a motion to approve payment of all current invoices.
6. Consideration of a motion ratifying and/or authorizing approval of the advertisement of plans and specifications for sealed public bids for the following project(s):
 - A. Airfield Marking Rehabilitation
 - B. Airfield Lighting Vault and Lighting Control and Monitoring System
7. Consideration of a motion to adopt a resolution accepting a forthcoming AIP grant from the FAA for the Airfield Marking Rehabilitation project and further authorize the President of the Authority or his designee to execute all documents related thereto.
8. Consideration of a motion to approve a sixth amendment to the lease agreement between the Airport and New Cingular Wireless PCS, LLC (AT&T Mobility Corporation) and further authorize the President of the Airport Authority or his designee to executive all documents related thereto.
9. Consideration of a motion to approve the renewal of a lease agreement between the Airport and Verizon Wireless and further authorize the President of the Airport Authority or his designee to executive all documents related thereto.
10. Receive report related to proposed amendments to the Airport’s Business and Operations Guide, Leasing of Airport Property chapter which are being presented for review by the Authority with action to be taken at a later date.
11. Consideration of a motion declaring the following project(s) substantially complete and further authorize advertisement for a forty-five-day lien period:
 - A. Terminal Access Loop Road and General Aviation Area Service Road Phase I – Pat Williams Construction, LLC.
12. Consideration of a motion to adopt a resolution authorizing the sale of Airport property to Entergy Louisiana, LLC for the purpose of establishing a right-of-way for relocating electric utilities

associated with the construction of a roundabout at the intersection of Lake Street and Gauthier Road which is being constructed by LA-DOTD and further authorize the President of the Authority or his designee to execute all documents related thereto.

13. Receive Engineer's Report – Walt Jessen, Jr. and/or Cole Thompson
14. Receive the monthly Airport Report – Heath Allen
15. Receive comments and questions from Board Members.
16. Consideration of a motion to adjourn.

