AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
July 8, 2026

1. Call to Order by President Gremillion.

2. Pledge of Allegiance.

3. Advise that bid receipt for the Airfield Lighting Vault and Lighting Control and Monitoring System project has been delayed and sealed bids will now be received on July 14, at 1:00 PM. In advance of the bid receipt, consideration of a motion to authorize the President of the Authority, to accept and award the project to the lowest responsive and responsible bidder following a recommendation by the Airport Authority's Professional of Record and concurrence by the funding agencies with action by the Board President to be submitted at the next meeting of the Authority.

   Agenda Note: The delay in bid opening was due to owner driven addendums to the plans and specifications which warranted additional time for review by potential bidders. The action to allow the President to act on behalf of the Authority is to allow project administration and coordination to proceed without delay while also eliminating the need for a special meeting.

4. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on May 12, 2026.

5. Consideration of a motion to approve payment of all current invoices.

6. Consideration of a motion to move the July meeting of the Authority to Wednesday, August 12, 2026, at 4:00 PM.

7. Recognize Mr. Steven DeRouen, CPA and/or Eric Greuber, CPA of Steven M. DeRouen & Associates, to present the results of the annual Legislative Audit of the Airport Authority's 2025 financial records. Take appropriate action to accept said audit procedures as presented.

8. Presentation and Update by the Airport's Air Service Development Consultant, Jeremiah Gerald, C.M., Senior Director, ASM North America.

9. Consideration of a motion to approve an agreement between the Airport and Tailwind LCH, LLC to provide automated vending services at LCH and further authorize the President of the Airport Authority or his designee to execute all documents related thereto.

10. Consideration of a motion to approve an agreement between the Airport and Turo, Inc. to engage in peer-to-peer vehicle sharing (off site rental car concession) and further authorize the President of the Airport Authority or his designee to execute all documents related thereto

11. Advise that the American Association of Airport Executives and Digicast have again recognized the Lake Charles Regional Airport for training excellence in 2025, marking the eleventh consecutive year.

    Agenda Note: The airport currently has five LCH public safety officers who have already qualified as Level 3 (having passed 150 or more tests) and are ranked among the top 26 airport employees in the United States across all airport sizes as of June 2026. All LCH public safety officers are ranked in the top 41 individuals.

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.