AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
September 2, 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 August 12, 2026.

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

5. Consideration of a motion to authorize the Executive Director to execute a letter of engagement with the CPA firm of Steven M. Derouen & Associates to perform the 2026 year-end legislative audit of the Airport Authority's financial records

6. Consideration of a motion to renew a one-year agreement with a one-year option between the Airport Authority and Bristow Group, Inc. for LCH Hangar 2 and further authorize the President of the Authority or his designee to execute all documents related thereto.

7. Consideration of a motion to approve recommended Change Order No. 2 relating to the Pat Williams Construction, LLC contract for the Terminal Access Loop Road and General Aviation Area Service Road Phase II project:

   A. Installation of clay retention pond liner, pond fountain, and associated RCP pipe and headwall work.
      Total cost of change order: $96,538.35

8. Receive Engineer's Report – Cole Thompson

9. Receive the monthly Airport Report – Heath Allen

10. Receive comments and questions from Board Members.

11. Consideration of a motion to adjourn.