AGENDA

AIRPORT AUTHORITY – AIRPORT DISTRICT NO. ONE

REGULAR MEETING
April 2, 2026

1. Call to Order by President Gremillion.

2. Pledge of Allegiance.

3. Advise that bids were received on March 24, 2026, at 2:00 PM for the Airport Entrance and Access Road Improvements Phase II. Receive report and take appropriate action thereon.

4. Advise that bids were received on March 30, 2026, 1:00 PM for the Rental Car Ready Car Parking Lot Canopies Phase I. Receive report and take appropriate action thereon.

5. Consideration of a motion to approve the minutes of the Regular Authority Meeting held on March 11, 2026.

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

7. Consideration of a motion to adopt resolution expressing sincere gratitude and appreciation to the Transportation Security Administration officers and personnel serving at Lake Charles Regional Airport for their dedication, professionalism, and commitment to public safety during the Department of Homeland Security shutdown.

8. Consideration of a motion to move the May meeting of the Airport Authority to Tuesday May 12, 2026, at 4:00 PM.

9. Consideration of a motion to adopt a resolution to commit approximately $2,323,061.00 in non-Capital Outlay grant funds for the purpose of completing the Airport Entrance and Access Road Improvements Phase II, certify that the Airport Authority has complied with all aspects of Louisiana Public Bid Law, and further authorize the President of the Authority or Executive Director to execute any and all documents related thereto.

10. Consideration of a motion to adopt a resolution authorizing Heath Allen, Executive Director to execute any and all agreements and documents with the Louisiana Department of Transportation and Development – Office of Multimodal Commerce pertaining to the Lake Charles Regional Airport.

11. Consideration of a motion authorizing the Executive Director to execute professional services agreement(s) as follows:

    A. Crawford Murphy and Tilly (CMT): Terminal Design.

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12. Consideration of a motion authorizing the following vehicles and equipment to be purchased using the State Contract Procurement – Local Option Pricing:

    A. Chevrolet Tahoe – $67,245.00 – Navarre Chevrolet, Lake Charles, LA
    B. Ford Explorer – $40,267.85 – Bolton Ford, Lake Charles, LA
    C. Ford F-250 (two units) – $64,724.00 ($129,448.00) – Bolton Ford, Lake Charles, LA
    D. John Deere Gator XUV – $23,990.64 – Deere & Company (Sunshine Quality Solutions)

    Agenda Note: The above purchases are being funded utilizing surplus FEMA funding from project under runs.

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 (requires unanimous vote) to enter executive session to discuss Legal status/actions, as may be appropriate, and the taking of urgent legal or other action to address civil disturbances or lease violations caused by or related to a tenant of the Airport and any other actions as may be necessary to guard the safety of the public relative to activities occurring on or near property leased to Caddyshack Icehouse, LLC.

17. Consideration of a motion to adjourn.

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