AIRPORT AUTHORITY OF AIRPORT DISTRICT NO. ONE
CALCASIEU PARISH, LOUISIANA
REGULAR MEETING MINUTES
July 8, 2026 – 4:00 PM
Department of Public Safety Conference Room

1. Call to Order

The Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana, met in regular session at 4:00 P.M. on July 8, 2026, in the Airport Department of Public Safety Conference Room, with Mr. Adam Gremillion, President, presiding.

2. Roll Call

Present:
Mr. Adam Gremillion
Mr. Hiram DuRousseau
Mr. John Hixson
Mr. Chris Dickson
Mrs. Emily Parker

Also Present:
Mr. Heath Allen
Mr. Jimmy Grigus
Mr. Cole Thompson
Mrs. Amelia Hebert

3. Pledge of Allegiance

The Pledge of Allegiance was recited.

4. Airfield Lighting Project Bid Update

Motion: A motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to authorize the President to award the Airfield Lighting Vault and Lighting Control Monitoring System project to the lowest responsive and responsible bidder following recommendation by the Engineer of Record and concurrence of the funding agencies. The bid opening was delayed until July 14, 2026, due to owner-issued addenda.

5. Approval of Minutes

Motion: A motion was made by Mr. Hixson, seconded by Mrs. Parker, and carried unanimously to approve the minutes of the Regular Authority Meeting held on May 12, 2026.

6. Approval of Invoices

Motion: A motion was made by Mr. DuRousseau, seconded by Mr. Hixson, and carried unanimously to approve payment of all current invoices.

7. August Meeting Date

Motion: A motion was made by Mrs. Parker, seconded by Mr. DuRousseau, and carried unanimously to move the August meeting to Wednesday, August 12, 2026, at 4:00 P.M.

8. 2025 Legislative Audit

Mr. Steven DeRouen, CPA, presented the 2025 Legislative Audit. Motion: A motion was made by Mr. Dickson, seconded by Mrs. Parker, and carried unanimously to accept the audit with no findings.

9. Air Service Development Update

Mr. Jeremiah Gerald, C.M., Senior Director with ASM North America, presented an update on the Airport's Air Service Development program.

10. Agreement – Tailwind LCH, LLC

Motion: A motion was made by Mr. Hixson, seconded by Mr. Dickson, and carried unanimously to approve the automated vending services agreement with Tailwind LCH, LLC.

11. Agreement – Turo, Inc.

Motion: A motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to approve the peer-to-peer vehicle sharing agreement with Turo, Inc.

12. Training Excellence Recognition

The Airport was again recognized by AAAE and DigiCast for training excellence, marking the eleventh consecutive year. Five Public Safety Officers achieved Level III status, and all Airport Public Safety Officers ranked among the nation's top forty-one.

13. Engineer's Report

Mr. Cole Thompson reported that all Airport projects continue progressing smoothly.

14. Monthly Airport Report – Executive Director Heath Allen

Mr. Allen reported that the Airport applied for reimbursement under the TSA Law Enforcement Officer Reimbursement Program and advised that he would attend meetings in Washington, D.C. the following week.

15. Adjournment

Motion: There being no further business, a motion was made by Mrs. Parker, seconded by Mr. Hixson, and carried unanimously to adjourn the meeting.

AIRPORT AUTHORITY
OF
AIRPORT DISTRICT NO. ONE
CALCASIEU PARISH

Respectfully Submitted,

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Adam Gremillion, President

CERTIFICATE

I, the undersigned, do hereby certify that the above is a true and correct copy of the minutes of the Airport Authority of Airport District No. One of Calcasieu Parish, Louisiana, convened in regular session on the 8th day of July 2026 and approved by said Authority on the 12th day of August 2026.

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John Hixson, Secretary