



MEETING NOTICE: **LIVINGSTON PARISH AIRPORT DISTRICT**
Delmas Taylor Governmental Annex Building
20400 Government Blvd., Livingston, LA 70754

MEETING DATE: **MONDAY, June 24, 2024**

1. Call to Order
2. Call for Recording of Meeting to Prepare Official Minutes
3. Roll Call of Members and Introduction of Other Attendees
4. Invocation
5. Pledge of Allegiance
6. Review/Approve Minutes from May 21, 2024, meeting
7. Accept bid on Phase 1 construction (clearing/grubbing/dirt mobilization) – Eddie Aydell, AFA
 - a. Board to submit bid documentation to FP&C for approval
8. Report on chair/vice-chair and GIS meeting w/ DOTD – Next Scope of Work discussions
9. Presentation/Approval of Audit -- Chris Johnson
10. Financial Report – Lisa Casas
 - a. Review/Approval of current accounts
 - b. Review submitted invoices for submission to State Facility Planning – AFA Engineering
 - c. Review/Approve Payment of invoices –
 - i. Lisa Casas – bookkeeping
 - ii. Mark Boyer – legal consultation
 - iii. Hebert-Johnson – required annual audit
11. Action Items
 - a. Next meeting set for July 22, 2024 meeting
 - b. Review updates to policies and procedures
 - c. Schedule visit to LA Regional