



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

**MEETING DATE:**                    **MONDAY, July 22, 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 June 24, 2024, meeting
7. Report on Phase 1 construction (clearing/grubbing/dirt mobilization) – Eddie Aydell, AFA
8. Report on sewer installation project – Eddie Aydell, AFA
9. Review/Approve Updates to Board Policies and Procedures – Jamie Felder
10. Approval of New Credit Card Process – Dana Rushing/Jerri Bankston
11. Review/Approve GoDaddy Account, Website Setup, including new LEA logo – Dana Rushing
12. Update on Capital Outlay Funding – Delia Taylor
13. Financial Report – Lisa Casas
  - a. Review/Approval of current accounts
  - b. Review submitted invoices for submission to State Facility Planning – AFA Engineering
    - i. Invoice #8089 - \$3052.59
  - c. Review/Approve Payment of invoices –
    - i. Lisa Casas – bookkeeping
    - ii. Livingston Parish News – advertising - \$240.00
14. Action Items
  - a. Scope of Work for Construction of Apron
  - b. Scope of Work for Construction of Runway
  - c. Review Funding Options/Priorities – Electrical, Mitigation, Construction, FAA Studies (BCA and NPIAS Application) for planning and CIP
  - d. Timeline for Web launch and Groundbreaking
  - e. Schedule visit to LA Regional
  - f. LAMA Conference - October