



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

MEETING DATE: **MONDAY, September 23, 2024 – 5 p.m.**

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 July 22, 2024 and August 7, 2024 meetings
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. Plans for groundbreaking event – 10 a.m., Oct. 3, 2024
 - a. Invitation, Guest list, agenda
 - b. Web Page
 - c. On-site needs, traffic/law enforcement needs
11. Update on Capital Outlay Funding & Required Documents
12. Update on Meeting w/ DOTD Secretary and Aviation Director, Required CIP
13. Financial Report – Lisa Casas
 - a. Review/Approval of current accounts
 - b. Review submitted invoices for submission to State Facility Planning
 - c. Review/Approve Payment of invoices
14. Action Items
 - a. Develop Written Scope of Work for \$2.2 Construction of Runway/NPIAS Application for presentation to FP&C
 - b. Develop Written Scope of Work for Construction of Apron, Pending DOTD Meeting
 - c. Conference Call with Congressman Graves Office regarding NPIAS application
 - d. LAMA Conference – October – set meeting with FAA SW director
 - e. Joint Budget Committee – Amended FP&C Contract – Oct. 18
 - f. Review Local Funding Issue