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PORT OF SOUTH LOUISIANA
AVIATION Committee Meeting
TUESDAY, OCTOBER 21, 2025 | 9:30 AM
Port of South Louisiana Administration Building
1720 LA Highway 44 | Reserve, Louisiana 70084

1. CALL TO ORDERCHAIRMAN SCONTRINO
2. ROLL CALLCHAIRMAN SCONTRINO
3. PLEDGE OF ALLEGIANCE..... COMMISSIONER JOSEPH
4. PUBLIC COMMENTS.....CHAIRMAN SCONTRINO
5. NEW BUSINESS.....CHAIRMAN SCONTRINO
 - A. Resolution approving PortSL A.I.P. Master Plan, including the 1,500-foot runway extension at the Port of South Louisiana Executive4 Regional Airport
 - B. Resolution recommending PortSL Executive Regional Airport become a member of the Corporate Aircraft Association, entering into a CAA-preferred FBO opportunity agreement for fuel sales at KAPS
 - C. Request Capital Outlay funds of \$567,361.00 and Port Priority funds of \$7,969,214 be moved to the airport runway 17/35 extension project
 - D. Infrastructure Consulting & Engineering (ICE) task order for the development of plans and specifications for the 1,500-foot runway extension to be constructed on the north end of existing runway at Port of South Louisiana Executive Regional Airport
 - E. Resolution PortSL to enter into a grant agreement with LA DOTD SPN H.16701, hangar development
 - F. Ratification of FY 2025 airport infrastructure grant agreements and related matters

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G. Letter amendment (Amendment N° 1), Grant N° 3-22-0064-021-2021-Master Plan, FAA extends the period of performance

H. Airport capital improvement plan 2026-2030

6. ADJOURNMENT

CALLED PURSUANT TO ARTICLE IV OF THE PSL BY-LAWS