

CHENNAULT

INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, April 19, 2017

5:00 p.m.

CIAA Board Room/3650 Sen. J. Bennett Johnston Avenue/Lake Charles, LA 70615

PROPOSED AGENDA

1. Call to order;
2. Pledge of Allegiance;
3. Roll Call;
4. Amendments, additions and deletions to the Proposed Agenda;
5. Announcements/Correspondence;
 - Executive Director
 - Gerald Theunissen – Activity Report
6. Approve the minutes of the March 15, 2017 Regular Meeting;
7. Discuss and take appropriate action to authorize the Executive Director to negotiate and provide a property exemption list and enter into an agreement between Flavin Realty, Inc. and Chennault International Airport Authority;
8. Discuss and take appropriate action to authorize the Executive Director to enter into a contract with the responsible low bidder, Alfred Palma, LLC, in the amount of \$275,700.00 for Hangar “A” Restroom Annex;
9. Discuss and take appropriate action to authorize the Executive Director to enter into an amendment to Task Order #E1430 with KSA Alliance for the bidding phase of the Runway 15/33 Rehabilitation Project;
10. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and advertise for and open bids for Runway 15/33 Rehabilitation Project;
11. Discuss and take appropriate action to authorize the Executive Director to prepare specifications for and advertise for and open bids for the purchase of a new man lift;
12. Discuss and take appropriate action to authorize the Executive Director to enter into a professional services agreement with H. Curtis Vincent-Steven D. Shows, Architects, A Professional Corporation authorizing them to proceed with the proposed concept for the replacement of Building 1350 (Louisiana Millwork);
13. Adjournment.

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