

# CHENNAULT



INTERNATIONAL AIRPORT

**BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**Wednesday, August 16, 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
  - Mayor Randy Roach
6. Approve the minutes of the July 19, 2017 Regular Meeting;
7. Discuss and take appropriate action to authorize the creation of two new positions, Administrative Clerk and Mechanic Assistant and authorizing the Executive Director to fill the positions;
8. Discuss and take appropriate action to adopt the proposed changes to the CIAA Organizational Chart;
9. Discuss and take appropriate action to adopt the Capital One Public Funds Resolution authorizing and defining persons authorized to sign on checking accounts and to open Certificates of Deposits;
10. Discuss and take appropriate action to adopt a Resolution to approve the completed “Systems Survey and Compliance Questionnaire” and to submit it to Stulb & Associates for use in the audit to CIAA’s financial statements as of June 30, 2017;
11. Discuss and take appropriate action to authorize the Executive Director to enter into an agreement between Flavin Realty, Inc. and Chennault International Airport Authority;
12. Discuss and take appropriate action to authorize the Executive Director to re-scope the plans and specifications for and solicit for and open bids for the Site Preparation West of the Emergency Access Road;
13. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Alfred Palma, LLC , in the amount of \$4,973,960.70 which is the Base Bid and Alternate #1 for the Runway 15-33 Rehabilitation Project with the award of the contract being contingent on funding and concurrence from the FAA;
14. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder for the Hangar “G” HVLS Fans and LED Lighting Upgrade;
15. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to prepare and submit a Capital Improvement Program (CIP) request to the FAA via DOTD;
16. Discuss and take appropriate action to adopt a Resolution authorizing the President to terminate the lease agreement between Chennault International Airport Authority and AAR Aircraft Services Inc.;
17. Discuss and take appropriate action to adopt a Resolution authorizing the President to enter into a lease between Chennault International Airport Authority and Landlocked Aviation Services;

18. Discuss and take appropriate action to authorize the President to renew an agreement for legal services with the Calcasieu Parish District Attorney's Office for a one-year period commencing October 1, 2017;
19. Adjournment.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Administration Office at 337-491-9961 describing the assistance that is necessary.