

CHENNAULT



INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, July 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 June 14, 2017 Regular Meeting;
7. Discuss and take appropriate action to authorize the Executive Director to advertise for a Request for Proposals for Real Estate Marketing and Brokerage Services for Chennault International Airport Authority Properties;
8. Discuss and take appropriate action to authorize the Executive Director to enter into multiple contracts for Concrete Repairs throughout the Facility;
9. Discuss and take appropriate action to authorize the Executive Director to enter into a contract with the responsible low bidder, House of Interiors, in the amount of \$68,397.00 for Hangar “A” Annex Flooring 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 the Airfield Lighting Rehabilitation – Phase 2;
11. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and advertise for and open bids for the Reconstruction of Runway 33 Blast Pad;
12. Election of CIAA Vice President for fiscal year 2017 – 2018 (commencing July 1, 2017);
13. 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.