

CHENNAULT

INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, June 14, 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 May 17, 2017 Regular Meeting;
7. Discuss and take appropriate action to adopt a Resolution levying the special tax of 5.45 mills on the dollar of assessed valuation on all property subject to taxation within the limits of Calcasieu Parish, Louisiana, for the tax year 2017;
8. Discuss and take appropriate action to authorize the President to enter into a sublease between Chennault International Airport Authority, Tadlock Pipe, L.L.C., and Louisiana National Guard;
9. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and advertise for and open bids for Louisiana Millwork Administration/Warehouse Building;
10. Discuss and take appropriate action to authorize the Executive Director to enter into Task Order No. CWF.005 with KSA Alliance for the bidding phase of the project to Reconstruct Runway 33 Blast Pad;
11. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to execute documents required by the United States Department of Agriculture Farm Service Agency;
12. Discuss and take appropriate action to designate the Official Journal for a one (1) year period commencing July 1, 2017 and ending June 30, 2018 (R.S. 43:171);
13. Election of CIAA Officers for fiscal year 2017 – 2018 (commencing July 1, 2017);
14. Adjournment.

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