

# CHENNAULT

INTERNATIONAL AIRPORT

**BOARD OF COMMISSIONERS**

**REGULAR MEETING**

*Wednesday, November 15, 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
6. Approve the minutes of the October 18, 2017 Regular Meeting and the October 27, 2017 Special Meeting;
7. Discuss and take appropriate action to authorize the Executive Director to issue a purchase order for the Air Traffic Control Tower Elevator Repair;
8. 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;
9. Discuss and take appropriate action to authorize the Executive Director to revise Landlocked Aviation Services monthly lease payments from \$30,000 to \$15,000 for November 2017 and December 2017 and Landlocked Aviation Services will pay \$45,000 for January 2018 and February 2018;
10. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and to solicit for and to open bids for Hangar "F" Insulation Replacement;
11. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and to solicit for and to open bids for the Air Traffic Control Tower Roof Replacement;
12. Discuss the purchase of the CARC property;
13. Adjournment.

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