

CHENNAULT



INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, October 18, 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 September 20, 2017 Regular Meeting;
7. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Lake Charles Electric Company LLC, in the amount of \$799,723.00 for the Facility Main Switch Gear Breaker Upgrade;
8. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder for the Louisiana Millwork Administration/Warehouse Building;
9. 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" HVAC Controls Upgrade;
10. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and to solicit for and to enter into a contract with the responsible low bidder for Hangar "B" Tail Door Replacement – Bay 3;
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 Installation of Backflow Preventers throughout the Facility;
12. Discuss and take appropriate action to authorize the Executive Director to solicit proposals for and to issue a purchase order to the low bidder for the Sweeper Truck Repairs;
13. Discuss and take appropriate action to authorize the Executive Director to enter into Amendment #1 to Task Order #CWF.006 with KSA Alliance for the construction administration, construction surveying, resident project representative, construction materials testing and commissioning services for the Airfield Lighting Rehabilitation – Project 2;
14. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to accept a grant offer from the Louisiana Department of Transportation and Development for the Airfield Lighting Rehabilitation – Phase II, and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
15. Motion to enter into Executive Session to discuss employee matters pertaining to Randy Robb;
16. Motion to return to Regular Session;
17. Adjournment.

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