

CHENNAULT



INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, September 20, 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 August 16, 2017 Regular Meeting;
7. Discuss and take appropriate action to pledge an amount per year to assist the SWLA Economic Development Alliance with the 5-year campaign initiative;
8. Discuss and take appropriate action to adopt a Resolution authorizing the President to sign Amendment #4 to the lease agreement between Chennault International Airport Authority and Bechtel Oil, Gas & Chemicals;
9. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to prepare and submit a Capital Outlay Budget Request for fiscal year 2018-2019 to the State Division of Administration and to act on behalf of the Chennault International Airport Authority in all matters pertaining to the Capital Outlay Projects;
10. Discuss and take appropriate action to ratify the expenditures for the Wireless System Capability at Hangars E, F, and G for Landlocked Aviation Services;
11. Discuss and take appropriate action to authorize the Executive Director to enter into a contract for the replacement of burned out lights in Hangar "F" for Landlocked Aviation Services;
12. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Pat Williams Construction, LLC, in the amount of \$122,000.00 for the project to Refurbish the Air Traffic Control Tower Exterior;
13. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Rittiner Equipment Company, in the amount of \$78,150.00 for the CIAA Fuel Farm Depot Tanks Replacement;
14. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Montgomery Electric & Maintenance Inc., in the amount of \$679,000.00 for Hangar "A" Lighting Upgrade;
15. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Blake D. Hines, Inc., in the amount of \$328,188.00 which is the Base Bid and Alternate #1 for the Underground Utility Compressed Air Line Replacement at Hangars "E" & "F";
16. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder for the Airfield Lighting Rehabilitation – Phase 2;

17. Discuss and take appropriate action to authorize the Executive Director to lease a 56X60 Modular Office;
18. Discuss and take appropriate action to authorize the Executive Director to lease one air conditioned restroom trailer;
19. Discuss and take appropriate action to declare a double wide trailer as surplus and authorize the Executive Director to advertise, open bids and award a contract to sell the trailer to the high bidder or to negotiate a sale if bids are determined to be unreasonably low;
20. Discuss and take appropriate action to increase the annual vacation threshold for the Executive Director;
21. 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.