

CHENNAULT



INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Wednesday, August 17, 2016

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 July 20, 2016 Regular Meeting;
7. Discuss and take appropriate action to authorize the President to renew an agreement for legal services with the Calcasieu Parish District Attorney's Office for a one-year period commencing October 1, 2016;
8. Discuss and take appropriate action to adopt a Resolution to approve the completed "Systems Survey and Compliance Questionnaire" and to submit it to Stulb & Associates for use in the audit to CIAA's financial statements as of June 30, 2016;
9. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder for the Chennault Parking Lot Extension;
10. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and solicit for and open bids for the Instrument Landing System (ILS) Emergency Generators Purchase & Installation;
11. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and solicit for and open bids for the Site Preparation West of the Emergency Access Road;
12. Discuss and take appropriate action to adopt a Resolution authorizing the President to terminate the original Sublease and all amendments between Chennault International Airport Authority and Northrop Grumman Corporation and to enter into a new Sublease between Chennault International Airport Authority and Northrop Grumman Systems Corporation;
13. Discuss and take appropriate action to adopt a Resolution authorizing the President to sign Amendment #2 to the lease between Chennault International Airport Authority and AAR Aircraft Services Inc.;
14. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and advertise for and open bids to Supply & Install One Replacement Air Compressor at Northrop Grumman Compressor Building.
15. Discuss and take appropriate action to nominate and elect the at-large member of the CIAA Board of Commissioners;
16. Adjournment.

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