

BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, February 21, 2018
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 January 17, 2018 Regular Meeting;
7. Discuss and take appropriate action to adopt a Resolution providing for issuance, sale and delivery of \$6,725,000 Excess Revenue Certificates of Indebtedness of Chennault International Airport Authority, State of Louisiana, Series 2018; confirming the sale thereof by negotiation to IberiaBank; and providing for payment of principal thereof and interest thereon;
8. Discuss and take appropriate action to adopt a Resolution authorizing the President to enter into an Escrow Agreement pursuant to Cooperative Endeavor and Local Services Agreement among the City of Lake Charles and Chennault International Airport Authority and MC Golf Development, L.L.C. and Argent Trust;
9. Discuss and take appropriate action to authorize the purchase of insurance policies for general liability, public officials liability, automobile, workers compensation, and property and liability coverages for the year commencing March 1, 2018;
10. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Calcasieu Mechanical Contractors, Inc., in the amount of \$74,960.00 for Hangar "F" Chiller Pump/Motor Refurb;
11. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Williams Equipment Services, LLC, in the amount of \$299,954.00 for the project to Reconstruct Runway 33 Blast Pad;
12. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder for Hangar "G" Indoor Heater Equipment;
13. Discuss and take appropriate action to adopt a Resolution authorizing the President to enter into a lease agreement between Chennault International Airport Authority and Luke's RV Sales & Service;
14. Discuss and take appropriate action to authorize the Executive Director to enter into an agreement with Stulb and Associates for the audit of the financial statements.
15. Discuss and take appropriate action to authorize the Executive Director to abate the monthly rent payments for Landlocked Aviation Services for a six month period beginning February 1, 2018;
16. Discuss and take appropriate action to authorize the Executive Director to prepare specifications for and advertise for and open bids for the purchase of a small aircraft tug;

17. Discuss and take appropriate action to the Executive Director to approve Change Order #1 for the Airfield Lighting Rehabilitation – Project 2;
18. 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.