

BOARD OF COMMISSIONERS
REGULAR MEETING
Wednesday, March 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 February 21, 2018 Regular Meeting;
7. 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 project to Reconstruct Blast Pad for Runway 33, and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
8. Discuss and take appropriate action to authorize the Executive Director to enter into Amendment No. 1 to Task Order No. CWF.005 with KSA Alliance for the construction phase of the project to Reconstruct Runway 33 Blast Pad;
9. Discuss and take appropriate action to approve the payment of Joseph A. Delafield, Attorney at Law, invoice for professional services for the Excess Revenue Certificates in the amount of \$48,035.70;
10. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder, Morcore Roofing, LLC, in the amount of \$42,500.00 for the Air Traffic Control Tower Roof Replacement;
11. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and solicit for and open bids for Building 3101 Air Condition Controls Upgrade;
12. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and advertise for and open bids for Hangar "D" Foam Bladder Repair;
13. Motion to enter into Executive Session to discuss personnel matters;
14. Motion to return to Regular Session;
15. Adjournment.

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