

**BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**Wednesday, November 14, 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;
  - Kevin Melton
  - Gerald Theunissen
  - Public Affairs – O’Carroll Group
6. Approve the minutes of the October 17, 2018 Regular Meeting;
7. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder for Hangar “F” Chiller #1 Replacement;
8. Discuss and take appropriate action to authorize the Executive Director to award a contract to the responsible low bidder for FWPH #1 & #2 Storage Tanks Inspection;
9. Discuss and take appropriate action to change the day of the Chennault International Airport Authority Board of Commissioners Regular Meetings to the third Thursday of the month commencing December 20, 2018;
10. Motion to enter into Executive Session to discuss pending litigation against Chennault International Airport Authority and strategic planning for Chennault International Airport Authority;
11. Motion to return to Regular Session;
12. 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.