



**MINUTES OF THE  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Wednesday, March 16, 2016  
5:30 p.m.**

**CIAA Board Room/ 3650 Sen. J. Bennett Johnston Avenue/Lake Charles, LA 70615**

***ATTENDANCE***

**Commissioners Present:**

Mr. Kenneth W. Nabours, President  
Mr. Charles K. Dalglish, Vice President  
Ms. Jane Dufrene, Secretary/Treasurer  
Mr. James G. Gobert, Commissioner  
Mr. Andrew D. Hankins, Commissioner  
Mr. Bill Hankins, Commissioner  
Mr. Jonald J. Walker, III, Commissioner

**Others Present:**

Mr. Randy Robb, Executive Director  
Mr. Bob Kleinschmidt, Legal Counsel  
Ms. Loretta Hanks, Director of Finance  
Mr. Madwight Gallien, Director of Operations  
Mr. Wallace M. Nelson, Director of Maintenance  
Ms. Andrea Pelloquin, Executive/Recording Secretary  
Mr. Josh Arnold, Centerra  
Mr. Joe Bonita, AAR Corporation  
Mr. Wejee Lechtenberg, Lechtenberg Consulting  
Mr. Joe Torres, Million Air of Lake Charles

***CALL TO ORDER***

President Nabours called the meeting to order at 5:30 p.m. Following the Pledge of Allegiance, roll was called and a quorum was established as indicated above.

***PROPOSED AGENDA***

President Nabours requested additions, deletions, and amendments to the proposed agenda and Mr. Robb announced the same; i.e. **ADD: Item #10(A)** – Discuss and take appropriate action to adopt a Resolution authorizing the President to sign Amendment #3 to the lease agreement between Chennault International Airport Authority and Bechtel Oil, Gas & Chemicals. **PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MS. DUFRENE, SECONDED BY MR. DALGLEISH, AND CARRIED UNANIMOUSLY TO APPROVE THE PROPOSED AGENDA AS AMENDED.**

***ANNOUNCEMENTS/REPORTS***

Mr. Robb reported that we are in budget as of February 2016. Mr. Robb reported that our Operations Department spent most of last week getting ready for and taking part in the Part 139 Inspection. Mr. Robb reported that there are a few problems that need to be addressed such as some of the runway markings and tracking documentation in regards to ARFF truck repairs. Mr. Robb gave a brief report on all of the ongoing projects. Mr. Robb reported that he met with representatives from the City of Lake Charles in regards to the Mallard Cove Relocation options. Mr. Robb reported that a presentation and tour was provided to the SWLA Leadership Group.

Mr. Theunissen reported that the Special Session ended on March 9, 2016 and the Regular Session began on March 14, 2016 and will end on June 6, 2016. Mr. Theunissen reported that the Regular Session will be discussing the State's budget but cannot discuss any revenue enhancements.

***MINUTE APPROVAL***

**PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. DALGLEISH, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2016 REGULAR MEETING.**

***IBERIABANK***

Mr. Robb stated that the plan is to purchase CDR's with staggered maturity dates. Mr. Robb stated that we are looking for competitive rates. **PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. WALKER, SECONDED BY MR. GOBERT, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO OPEN AN ACCOUNT AND INVEST FUNDS WITH IBERIABANK.**

***HANGAR "E" LIGHT FIXTURE UPGRADE***

Mr. Robb stated that the light fixture upgrade is a request from the tenant to improve the lighting in the hangar. Mr. Robb stated that the current fixtures will be replaced with LED lighting which is more energy efficient. Mr. Robb also stated that the fixtures will be installed by the Chennault Facilities Department. **PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MS. DUFRENE, SECONDED BY MR. DALGLEISH, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT TO THE LOW SUCCESSFUL BIDDER, WHOLESALE ELECTRIC SUPPLY OF HOUSTON, IN THE AMOUNT OF \$338,560.00 FOR THE PURCHASE OF LIGHT FIXTURES FOR HANGAR "E".**

***REALLIETY ATHLETIC PRODUCTIONS, LLC –  
ALCOHOL PERMIT***

Mr. Robb stated that the Resolution is to grant permission for alcoholic beverages to be sold at the Realliety Challenge. **PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. GOBERT, SECONDED BY MR. B. HANKINS, AND CARRIED UNANIMOUSLY TO ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT TO GIVE WRITTEN AUTHORIZATION FOR THE REALLIETY ATHLETIC PRODUCTIONS, LLC TO SELL OR DISTRIBUTE ALCOHOLIC BEVERAGES OF HIGH AND LOW ALCOHOL CONTENT AT THE REALLIETY CHALLENGE THE WEEKEND OF APRIL 16, 2016 AT CHENNAULT INTERNATIONAL AIRPORT.**

***REALLIETY ATHLETIC PRODUCTIONS, LLC –  
SPECIAL EVENT LEASE***

Mr. Robb stated that the lease grants permission for the use of airport property and indemnifies Chennault from all liabilities and claims. **PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. GOBERT, SECONDED BY MR. WALKER, AND CARRIED UNANIMOUSLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A SPECIAL EVENT LEASE BETWEEN CHENNAULT INTERNATIONAL AIRPORT AUTHORITY AND REALLIETY ATHLETIC PRODUCTIONS, LLC FOR THE REALLIETY CHALLENGE THE WEEKEND OF APRIL 16, 2016.**

***LEASE AMENDMENT – BECHTEL,  
OIL, GAS & CHEMICALS***

Mr. Robb stated that Amendment #3 is to extend the lease between Chennault International Airport Authority and Bechtel Oil, Gas & Chemicals. Mr. Robb stated that the original 53 acres leased will be extended until January 1, 2019 and the additional 12 acres leased will be

extended until July 30, 2016. **PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MR. WALKER, SECONDED BY MR. A. HANKINS, AND CARRIED UNANIMOUSLY TO ADOPT A RESOLUTION AUTHORIZING THE PRESIDENT TO SIGN AMENDMENT #3 TO THE LEASE BETWEEN CHENNAULT INTERNATIONAL AIRPORT AUTHORITY AND BECHTEL OIL, GAS & CHEMICALS.**

***ADJOURNMENT***

**PRESIDENT NABOURS ASKED IF THERE WAS ANY INPUT FROM THE PUBLIC. LET THE RECORD SHOW THERE IS NO INPUT FROM THE PUBLIC. MOTION WAS MADE BY MS. DUFRENE, SECONDED BY MR. WALKER, AND CARRIED UNANIMOUSLY TO ADJOURN THE MEETING.** With no further business to come before the Commissioners, President Nabours declared the meeting adjourned at 6:00 p.m.

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MR. KENNETH W. NABOURS, PRESIDENT

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MS. JANE DUFRENE, SECRETARY