

INTERNATIONAL AIRPORT AUTHORITY

BOARD OF COMMISSIONERS REGULAR MEETING Wednesday, May 16, 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 April 18, 2018 Regular Meeting;
- 7. Discuss and take appropriate action to authorize the Executive Director to enter into a contract with Allied Universal Security Services for two guards;
- 8. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for and to advertise for and to open bids for Hangar "F" Chiller Replacement;
- 9. 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.