

CHENNAULT



INTERNATIONAL AIRPORT

BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, December 20, 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
 - Cushman & Wakefield
6. Receive and take appropriate action to approve the Annual Audit Report for Fiscal Year Ending June 30, 2018 as presented by Stulb & Associates;
7. Discuss and take appropriate action to authorize the Executive Director to purchase a Caterpillar TL1055D Telehandler from the Louisiana State Contract;
8. Discuss and take appropriate action to reject the bid received for Firewater Pumphouse (FWPH) #1 & #2 Tanks Inspection and Recoat Project; and to authorize the Executive Director to rescope the work, advertise, and open bids for Firewater Pumphouse (FWPH) #1 & #2 Tanks Inspection and Recoat Project;
9. 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 to Upgrade the AWOS-3 P/T System, and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
10. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder, John D. Myers & Associates, Inc., in the amount of \$336,700.00 for the Chennault Equipment Storage Building;
11. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications, solicit, and open bids for the Purchase and Installation of the Chennault Administration Building Generator;
12. Discuss and take appropriate action to authorize the Executive Director to purchase one vehicle from the Louisiana State Contract;
13. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to sign Amendment #2 to the lease agreement between Chennault International Airport Authority and Citadel Completions, LLC;
14. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to enter into a Cooperative Endeavor Agreement between Chennault International Airport Authority and Ward 3 Lake Charles City Marshal’s Office promoting the public safety and welfare within Ward 3 of Calcasieu Parish by allowing the Marshal controlled access and use of a parking area west of the Chennault Fire Station;

15. Approve the minutes of the November 14, 2018 Regular Meeting;

16. 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.