



BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, January 17, 2019

12:00 noon

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. Discuss and take appropriate action to authorize the Executive Director to enter into Lease Amendment #3 between Chennault International Airport Authority and Louisiana Millwork (Masonite Corporation);
7. Discuss and take appropriate action to authorize the Executive Director to enter into the Chennault Infrastructure Masterplan Supplemental Agreement with CSRS, Inc.;
8. Discuss and take appropriate action to authorize the purchase of insurance policies from Todd & Associates and Phyllis Dugar-Thibodeaux for general liability, public officials liability, automobile, workers compensation, and property and liability coverages for the year commencing March 1, 2019;
9. Discuss and take appropriate action to authorize the renewal of the Employee Group Health Insurance at the current coverage for the year commencing March 1, 2019;
10. Discuss and take appropriate action to authorize the Executive Director to purchase a 2019 Caterpillar TL1055D Telehandler from the Louisiana State Contract;
11. Motion to enter into Executive Session to discuss pending litigation against Chennault International Airport Authority;
12. Motion to return to Regular Session;
13. Approve the minutes of the December 20, 2018 Regular Meeting;
14. 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.