



**BOARD OF COMMISSIONERS
REGULAR MEETING**

Thursday, February 21, 2019

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. Discuss and take appropriate action to adopt the new Personnel & Administration Policy Manual;
7. Discuss and take appropriate action to amend Article VI, Section 1 of the Bylaws;
8. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to negotiate and sign a professional services agreement for engineering services for a three year period for the airport on-call services proposed to be partially funded by the Federal Aviation Administration;
9. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to negotiate and sign a professional services agreement for engineering consultant services for a three year period for the airport improvement projects proposed to be partially funded by the Federal Aviation Administration;
10. Discuss and take appropriate action to authorize the Executive Director to enter into a task order with KSA Alliance to prepare a Pavement Condition Number Assessment for the airport;
11. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to enter into a lease agreement between Chennault International Airport Authority and Luke's RV Sales & Service;
12. Discuss and take appropriate action to authorize the Executive Director to prepare specifications, advertise, and open bids for the AWOS-3 P/T System Upgrade Equipment and Installation;
13. Approve the minutes of the January 17, 2019 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.