

CHENNAULT



INTERNATIONAL
AIRPORT AUTHORITY

MEETING NOTICE

TO: *SEE DISTRIBUTION*

FROM: Denise Rau, Chairperson *Denise Rau/all*
Business Development/Architectural/Engineering

DATE: February 6, 2019

RE: **COMMITTEE MEETING**

A meeting of the Business Development Architectural/Engineering Committee is scheduled for Thursday, February 7, 2019 immediately following the Administration/Personnel/Insurance Committee, which is scheduled for Thursday, February 7, 2019 at 12:00 noon, in the CIAA Board Room. Lunch will be provided. The purpose of the meeting is:

1. ***Discuss and take appropriate action to recommend adopting 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;***
2. ***Discuss and take appropriate action to recommend adopting 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;***
3. ***Discuss and take appropriate action to recommend authorizing the Executive Director to enter into a task order with KSA Alliance to prepare a Pavement Condition Number Assessment for the airport;***
4. ***Discuss and take appropriate action to recommend adopting a Resolution authorizing the Executive Director to enter into a lease agreement between Chennault International Airport Authority and Luke's RV Sales & Service;***
5. ***Discuss and take appropriate action to recommend authorizing the Executive Director to prepare specifications, advertise, and open bids for the AWOS-3 P/T System Upgrade Equipment and Installation;***
6. ***Adjourn.***

DR/all

Distribution: Charles Dalglish, Committee Member
Bill Hankins, Committee Member
Andrew D. Hankins, President
Rico Guillory, Sr., Secretary Treasurer
James G. Gobert, Commissioner
Tad Martin, Commissioner
Bob Kleinschmidt, Legal Counsel