



***BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, March 21, 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 issue a Work Authorization to DBT Transportation Services in the amount of \$49,820.00 for the Glideslope System Repairs;
7. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder for Hangar “D” Foam Bladder Replacement;
8. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications, to advertise, and open bids for Hangar “D” Parking Lot;
9. Approve the minutes of the February 21, 2019 Regular Meeting;
10. 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.