



***BOARD OF COMMISSIONERS
REGULAR MEETING***

Wednesday, April 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 move the June Regular Board of Commissioners Meeting from June 20, 2019 to June 27, 2019;
7. Discuss and take appropriate action to authorize the Executive Director to enter into a task order with KSA Alliance, Inc. for the Taxiway Delta Realignment – Phase 1 Preliminary Engineering Report (PER);
8. Discuss and take appropriate action to authorize the Executive Director to sign Amendment #5 to the Sublease and Agreement for the Fixed Base Operator with Freeman Holding of Louisiana, LLC;
9. Discuss and take appropriate action to ratify the Executive Director entering into a Cooperative Endeavor Agreement between the Calcasieu Parish Police Jury, on Behalf of Fire Protection District No. Two of Ward Three and Chennault International Airport Authority for the donation of one 1996 Peterbilt 357 Water Truck to Chennault International Airport Authority;
10. Motion to enter into Executive Session to discuss personnel matters;
11. Motion to return to Regular Session;
12. Approve the minutes of the March 21, 2019 Regular Meeting;
13. 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.