



BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, June 27, 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
 - Cushman & Wakefield
 - O'Carroll Group
6. Discuss and take appropriate action to authorize the Executive Director to purchase one vehicle from the Louisiana State Contract;
7. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to execute documents required by the United States Department of Agriculture Farm Service Agency;
8. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director or representative to give written authorization for the SWLA Impact Foundation to sell or distribute alcoholic beverages of high and low alcohol content at the SWLA Hot Air Balloon Festival, July 19 – 21, 2019, at Chennault International Airport.
9. Discuss and take appropriate action to authorize the Executive Director to enter into Amendment #1 to the sublease between Chennault International Airport Authority, Tadlock Pipe, L.L.C., and Louisiana National Guard;
10. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder, Dollar Electric Inc., in the amount of \$93,545.00 for the Chennault Administration Building Generator Installation;
11. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder, DBT Transportation Services LLC, in the amount of \$119,467.00 for the Automated Weather Observing System (AWOS) Upgrade – Equipment & Installation;
12. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications, advertise, and open bids for the Chennault Facility Fire Suppression System Upgrade;
13. Discuss and take appropriate action to authorize the Executive Director to enter into a Project Management and Oversight agreement with CSRS, Inc.;
14. Discuss and take appropriate action to approve an increase in the Executive Director's annual leave;
15. Discuss and take appropriate action to designate the American Press as the Official Journal for a one (1) year period commencing July 1, 2019 and ending June 30, 2020 (R.S. 43:171);

16. Discuss and take appropriate action to nominate and elect the at-large member of the CIIA Board of Commissioners;

17. Election of CIIA Officers for fiscal year 2019-2020 (commencing July 1, 2019);
18. Approve the minutes of the May 16, 2019 Regular Meeting;
19. 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.