



***BOARD OF COMMISSIONERS
REGULAR MEETING***

Thursday, August 22, 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
6. Discuss and take appropriate action to adopt a Resolution to approve the completed "System Survey and Compliance Questionnaire" and to submit it to Stulb & Associates for use in the audit to CIAA's financial statements as of June 30, 2018;
7. Discuss and take appropriate action to authorize the Executive Director to renew an agreement for legal services with the Calcasieu Parish District Attorney's Office for a one-year period commencing October 1, 2019;
8. Discuss and take appropriate action to authorize the Executive Director to enter into a sublease between Chennault International Airport Authority, Tadlock Pipe, L.L.C., and Louisiana National Guard;
9. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to prepare and submit a Capital Improvement Program (CIP) request to the FAA via DOTD;
10. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder, Alfred Palma, LLC, in the amount of \$405,940.00 for the Citadel & Landlocked Parking Improvements;
11. Discuss and take appropriate action to authorize the Executive Director to enter into a Classroom Advertisement Agreement between McNeese State University and Chennault International Airport Authority;
12. Approve the minutes of the July 18, 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.