



**BOARD OF COMMISSIONERS  
REGULAR MEETING**

**Thursday, September 19, 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
  - O'Carroll Group
  - Cushman & Wakefield
6. Discuss and take appropriate action to adopt revisions and additions to the Chennault International Airport Authority Personnel & Administration Policy Manual;
7. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications, advertise, and open bids for Hangar B Lighting Upgrade;
8. Discuss and take appropriate action to authorize the Executive Director to prepare specifications, advertise, and issue a purchase order for the purchase of Self Contained Breathing Apparatus (SCBA) Equipment;
9. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder for the Facility Fire Suppression System Upgrade;
10. Discuss and take appropriate action to authorize the Executive Director to award a contract to the low successful bidder, S & S Sprinkler Co., LLC, in the amount of \$443,592.00 for the Hangar "D" Foam Bladder Replacement (Rebid) to include the Base Bid and Alternate #1;
11. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to accept a grant offer from the Federal Aviation Administration for the Taxiway Delta Realignment – Phase 2 (Design), and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
12. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to accept a grant offer from the Louisiana Department of Transportation and Development for the Taxiway Delta Realignment – Phase 2 (Design), and to sign all applications, forms, grant agreements, assurances, reports, and reimbursement requests associated with the grant;
13. Discuss and take appropriate action to authorize the Executive Director to waive the rent fee for Chennault International Airshow Inc. for the 2021 airshow;
14. Approve the minutes of the August 22, 2019 Regular Meeting;
15. 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.