



***BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, January 16, 2020
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
 - CSRS
 - Cushman & Wakefield
6. Conduct a Public Hearing to receive discussions regarding the Environmental Assessment for the Acquisition of the Mallard Cove Golf Course by Chennault International Airport Authority;
7. Discuss and take appropriate action to change the March 2020 Regular Board Meeting of the Board of Commissioners;
8. Discuss and take appropriate action to authorize the renewal of the Employee Group Health Insurance at the current coverage for the year commencing March 1, 2020;
9. Discuss and take appropriate action to authorize the Executive director to advertise for a Request for Proposals for Airport Security Operations for Chennault International Airport Authority;
10. Approve the minutes of the December 19, 2019 Regular Meeting;
11. 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.