



BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, March 21, 2024

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
 - David Whitaker – Air Cargo Consultant
 - O’Carroll Group
6. Discuss and take appropriate action to ratify the purchase of the property insurance;
7. Discuss and take appropriate action to authorize the Executive Director to negotiate with the City of Lake Charles to swap land acre for acre;
8. Discuss and take appropriate action to authorize the Executive Director to negotiate and to enter into a contract with The Pauley Corporation (Pete Pauley) to appraise airport properties;
9. Motion to enter into Executive Session to discuss strategy sessions;
10. Motion to return to Regular Session;
11. Approve the minutes of the February 15, 2024 Regular Meeting;
12. 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.