



BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, April 25, 2024

4:00 p.m.

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 declare equipment as surplus and authorize the Executive Director to advertise, open bids, and award contract(s) to sell the items to the high bidder(s) or to negotiate a sale if bid(s) are determined to be unreasonably low;
7. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for, advertise for, open bids for, and award a contract for the Taxiway “G” Lighting Project;
8. Discuss and take appropriate action to authorize the Executive Director to prepare plans and specifications for, advertise for, open bids for, and award a contract for the Taxiway “A” North Rehabilitation Project;
9. 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 “G” Lighting Project, and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
10. 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 “G” Lighting Project, and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
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 “A” North Rehabilitation Project, 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 “A” North Rehabilitation Project, and to sign all applications, forms, grant agreements, assurances, reports and reimbursement requests associated with the grant;
13. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to negotiate and enter into a lease agreement between Chennault International Airport Authority and Citadel Completions, LLC for the Air Cargo Facility and vehicle parking;

14. Approve the minutes of the March 21, 2024 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.