



***BOARD OF COMMISSIONERS***

***REGULAR MEETING***

***Thursday, May 16, 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 authorize the President to sign a Resolution adopting the Amendment of the Budget for the Special Revenue Fund for the fiscal year ending June 30, 2024;
7. Discuss and take appropriate action to authorize the Executive Director to renew the contract with Gerald Theunissen for a one year period beginning July 1, 2024 for business development consulting services;
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 Hangar “A” Annex Air-Conditioning Equipment Replacement (Rebid);
9. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to enter into a servitude agreement with Entergy granting a right of way for the utility corridor to relocate overhead utility lines to underground at the National Guard site;
10. Discuss and take appropriate action to authorize the Executive Director to negotiate and amend all leases in regards to subletting Leased Facilities;
11. Approve the minutes of the April 25, 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.