



BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, October 16, 2025

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
 - O'Carroll Group
6. Discuss and take appropriate action to authorize the Executive Director to sign Amendment #1 to the lease agreement between Chennault International Airport Authority and R.O.W.C., L.L.C. d/b/a Diamond D Industries;
7. Discuss and take appropriate action to authorize the Executive Director to sign Amendment #1 to the lease agreement between Chennault International Airport Authority and Bechtel Energy/Louisiana LNG;
8. Discuss and take appropriate action to ratify the lease agreement between Chennault International Airport Authority and Mark Dodge;
9. 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 Golf "G" Lighting Phase II 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 Alpha "A" North Rehabilitation 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 authorize the Executive Director to enter into a maintenance contract with IES (Integrity Elevator Solutions) for the elevator at the Air Traffic Control Tower for inspections and repairs;
12. Discuss and take appropriate action to change the date of the December 2025 Regular Board Meeting of the Board of Commissioners;
13. Discuss and take appropriate action to authorize the Executive Director to enter into an agreement with Herb Gillen Airshows, LLC;
14. Discuss and take appropriate action to authorize the Executive Director to enter into and to sign the Joint Services Agreement for DeQuincy Airport commencing in 2026, providing passage and promulgation of the Chennault tax renewal election set for December 10, 2022;
15. Discuss and take appropriate action to authorize the Executive Director to enter into and to sign the Joint Services Agreement for Southland Field Airport commencing in 2026, providing passage and promulgation of the Chennault tax renewal election set for December 10, 2022;
16. Approve the minutes of the September 18, 2025 Regular Meeting;

17. 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.