



**BOARD OF COMMISSIONERS**

**REGULAR MEETING**

**Thursday, February 19, 2026**

**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 enter into a professional services agreement with VSG Architects for the design phase of the Climate Controlled Warehouse;
7. Discuss and take appropriate action to authorize the Executive Director to enter into a one-year contract with Universal Protection Services, LLC d/b/a Allied Universal Security Services for Chennault International Airport Authority security commencing May 1, 2026 until April 30, 2027;
8. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to enter into a servitude agreement between Chennault International Airport Authority and Delta South Louisiana Gas Company, LLC granting a Right of Way for the Utility Corridor for Hangar "I" Paint Hangar;
9. Discuss and take appropriate action to authorize the Executive Director to award a contract to Alfred Palma, LLC in the amount of \$183,950.00 for Hangar "H" Trench Drain Repairs;
10. Discuss and take appropriate action to authorize the Executive Director to reject the bids received for the Firewater Pumphouse #2 (FWPH#2) (Job West) Firewater Storage Tank Repair, Recoat and Upgrade;
11. Approve the minutes of the January 15, 2026 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.