



***BOARD OF COMMISSIONERS
REGULAR MEETING***

Thursday, April 16, 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 adopt the revisions and additions to the Chennault International Airport Authority Personnel and Administration Policy Manual;
7. Discuss and take appropriate action to adopt a Resolution authorizing the Executive Director to execute any and all agreements and documents with the Louisiana Department of Transportation and Development – Office of Multimodal Commerce pertaining to the Chennault Airport via DocuSign;
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 between the National Guard Site and All Purpose Roofing and Supplies for Hangar "I" Paint Hangar;
9. 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 along Mallard Cove Drive across from the Calcasieu Parish School Board and CalCam Parking for Hangar "I" Paint Hangar;
10. 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 Taxiways Bravo, Charlie, and Alpha South Rehabilitation;
11. Discuss and take appropriate action to adopt a Resolution of the Board of Commissioners of the Chennault International Airport Authority (CIAA) supporting a formal request from the City of Lake Charles for the Annexation of property known as "Site 3" into the Corporate Limits of the City of Lake Charles, Louisiana;
12. Approve the minutes of the March 19, 2026, Regular Meeting;
13. 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.