AGENDA
LAC Regular Scheduled Meeting
Wednesday, January 11, 2017 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of December 14, 2016
V. Chairman's Comments:
   Announcement of 2017 Committees
VI. Public Comments
VII. Commissioner's Comments
VIII. Executive Director's Report
   1. Recognition of LAC Staff and Commissioner's January Birthdays
   2. Central Auction House – Electronic Bidding Contract – Automatic Renewal
   3. Flightview name change to OAG – Automatic Renewal
   4. OAG (FlightView, Inc.) – Mobile Web Site (Addendum) – Automatic Renewal
   5. Bobbie Hess – Grants Facilitator – Contract Cancellation
   6. FedEx/UPS – Update
   7. Self- Refueling – Update
   8. Runway 11-29 Overlay - Update
   10. Financials

IX. Scheduled Business - Discussion Items
   A. Runway 4R-22L Safety Area Improvements – Phase V – Overlay – Discussion/Action
      Executive Session re: Diamond B Construction, 15th JDC, 2016-3405 E
   B. Taxiway Sealcoat Project – Discussion/Action
      Executive Session re: Pavement Maintenance Unlimited, 15th JDC C-2016-6858
   C. Runway 11-29 Safety Area Improvements – Phase II – Runway 11 EMAS Project – Discussion/Action
      Executive Session re: AECOM and Coastal Bridge, Grade Beam Claim

X. Scheduled Business - Consensus Items
   D. 118 Shepard Drive Vo Tech School Flooring Upgrades – Project Management –
      Work Order #23 – RS&H – Approval
   E. 114 Borman Drive (Hangar 7) High Tail Reroof and Exterior Upgrades – Change Order #1 –
      Crown Architectural Metal Co, LLC (MBSB) – Approval
   F. Louisiana Community & Technical College (114 Borman Drive) – Month to Month - Approval
   G. Bernhard Mechanical - Terminal & ATCT HVAC Preventative Maintenance - Exercise of Option 3 -
      Approval
   H. Republic Parking – Rate Changes - Approval
   I. Rescind Resolution #2015-4-R1-04- 100 John Glenn Drive- Hangar 9 Demo- MBSB Group-
      Approval
XI. **Reports**
   J. Bobbi Hess – Grant Facilitator – Monthly Report
   L. Terminal Program Report - Heery
   M. LFT Airport Monthly Fiscal Review (December)

XII. **Project Updates**
   N. Runway 11-29 Rehabilitation (Michael Baker International)
   O. I-49 Support Services (Michael Baker International)
   P. North GA Phase II (DSA) – Update
   Q. Master Plan (DSA) – Update
   R. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
   S. Cargo Facility (MBSB) – Update
   T. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
   U. ATCT – Chiller Upgrades (MBSB) - Update
   V. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update

XIII. **Other Business**

XIV. **Adjourn**

Steven L. Picou, A.A.E., A.C.E.
Executive Director

**Upcoming Dates:**
Next Holiday – January 16, 2017 (Martin Luther King Jr.)
Next LAC meeting – February 8, 2017