AGENDA
LAC Regular Scheduled Meeting
Wednesday, February 8, 2017 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
V. Chairman’s Comments:
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s February Birthdays
   2. FedEx/UPS – Update
   3. Self- Refueling – Update
   4. 2017 Budget Items:
      - Purchase of Administrative Vehicle
      - Purchase of Maintenance Vehicle
   5. Capital Outlay- Construction of New Passenger Facility Terminal- 1st Amended Cooperative Endeavor Agreement
   7. Financials

IX. Scheduled Business - Discussion Items
   A. 2018-2022 Capital Improvement Plan (CIP) FAA Submittal – Draft Copy – Discussion

X. Scheduled Business - Consensus Items
   B. Work Order #21 - 100 John Glenn Drive Brownfields Grant and Asbestos Abatement Contractor Bid Management Assistance – RS&H – Approval
   C. American Aviation – Assignment of Lease – Approval
   D. Next Generation, LLC – Approval to Sublease
   E. GCR, Inc. - ASOCS Software PM Agreement – Approval
   F. North General Aviation Phase II – Final Change Order – Domingue, Szabo and Associates - Approval
   G. North General Aviation Phase II – Final Acceptance - Domingue, Szabo and Associates – Approval
   H. North General Aviation Improvements - Phase III - Bid Authorizacion- Approval
   I. RTR Program – RTR Analysis Work Order #26 -- RS&H - Approval

XI. Reports
   J. Bobbi Hess – Grant Facilitator – Monthly Report
   L. Terminal Program Report - Heery
   M. LFT Airport Monthly Fiscal Review (January)

XII. Project Updates

www.lftairport.com
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 – February 28, 2017 (Mardi Gras)
Next LAC meeting – March 8, 2017