AGENDA
LAC Regular Scheduled Meeting
Wednesday, June 14, 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 May 10, 2017 and Special Meeting of May 23, 2017
V. Chairman’s Comments
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Audit Presentation – Wright, Moore, DeHart, Dupuis & Hutchinson
   2. Recognition of LAC Staff and Commissioner’s June Birthdays
   3. Dale Carnegie Update
   4. Bigges Loser
   5. FAA Yearly Inspection- June 2017
   6. GA Coffee/Outreach
   7. United Airline Schedule Change
   8. Delta Airlines Equipment Change
   9. UPS Start Operations at New Facility
  11. Financials

IX. Scheduled Business - Discussion Items

X. Scheduled Business - Consensus Items
   1. Oakwells / Acadiana Tap House – Sterile Area Expansion – Approval
   2. Air Traffic Control Tower Chiller Upgrades Change Order #1 – Bernhard Mechanical (MB3B) – Ratify Chairperson Action – Approval
   3. FAA Digital Airport Surveillance Radar (DASR-11) – Land Lease -Approval
   5. Taxiway Seakcoat Project – Signage and Marketing Plan - Change Order #1 – URS/AECOM – Approval
   6. Supplemental Grant Application - Airport Noise Program – Approval
   7. Airport Noise Program Management – Heery International Task Order # 8 – Approval
   8. Acceptance of DOTD State Grant for the North GA Apron Phase III Project – Approval

XI. Reports
   11. DBE Program Report
   12. Terminal Program Report – Heery
   13. LFT Airport Monthly Fiscal Review (May)
XII. Project Updates
14. Runway 11-29 Rehabilitation (Michael Baker International)
15. I-49 Support Services (Michael Baker International)
16. Master Plan (DSA) – Update
17. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
18. Cargo Facility (MBSB) – Update
19. 114 Borman Drive – Exterior Upgrades - 2016 (MBSB) – Update
20. ATCT – Chiller Upgrades (MBSD) - Update
21. 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 – July 4, 2017 (Independence Day)
Next LAC Meeting – July 12, 2017