AGENDA
LAC Regular Scheduled Meeting
Wednesday, July 12, 2017 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the CMAR Pre-Bid Meeting of June 1, 2017, the Special Meeting of June 7, 2017 and the Regular LAC Commission of June 14, 2017
V. Chairman’s Comments
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s July Birthdays
   2. GA Outreach
   3. Courtesy Phones
   4. Part 139 Inspection
   5. Tourism Conference
   6. Eat Lafayette
   7. Delta Air Lines
   8. Bomb Threat
   9. Public Street Update
   10. ANTN Dicnicat: Automatic renewal – 1 year (8/1/17 – 7/31/18)
   11. Janitorial Services - Request for Proposals (RFP) 2017
   13. Financials
IX. Scheduled Business - Discussion Items
X. Scheduled Business – Consensus Items
   1. 114 Borman Drive (Hangar 7) High Tail Reroof and Exterior Upgrades – Final Acceptance – Crown Architectural Metal Co, LLC (MBSB) -Approval
   2. Air Traffic Control Tower Chiller Upgrades Change Order #2 – Bernhard Mechanical (MBSB) – Approval
   3. Cajun Man Triathlon Annual Event – Approval
   4. 114 Borman Drive - John Fallis – Lease Extension
   5. 113 Borman Drive – Avionic Solutions – Lease Extension
   6. Passenger Facility Charge (PFC) Impose & Use Application Submission – Terminal Program – Approval
   7. Bank Signatory – Update - Approval
XI. Reports
   9. DBE Program Report
   10. Terminal Program Report – Heery

www.lftairport.com
11. LFT Airport Monthly Fiscal Review (June)

XII. Project Updates
12. Runway 11-29 Rehabilitation (Michael Baker International)
13. I-49 Support Services (Michael Baker International)
14. Master Plan (DSA) – Update
15. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
16. Cargo Facility (MBSB) – Update
17. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
18. ATCT – Chiller Upgrades (MBSB) - Update
19. 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 –
Next LAC Meeting – August 9, 2017