AGENDA
LAC Regular Scheduled Meeting
Wednesday, April 11, 2018 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of March 14, 2018
V. Chairman’s Comments
VI. Public Comments
VII. Commissioner’s Comments
VIII. Executive Director’s Report
   1. Recognition of LAC Staff and Commissioner’s April Birthdays
   2. 1st Quarter Safety Meeting
   3. Full Scale Exercise
   4. DBE Update
   5. Tenant Contact Information - CCure Alarms
   6. Acadiana Delegation Visit / Luncheon - 03/20/2018
   7. Records Retention
   8. Noise Outreach - Phase I and Phase II - 03/15/2018
   9. FAA Visit - 03/27/2018
  10. New Vehicle(s)
  11. Surplus Vehicles - Update
  12. Avis
  13. LAC Open Job Positions
  14. Terminix - (ATCT, LAC, 113 Borman Drive) – Termite Program – Automatic Renewal
  15. Terminal Update Presentation - CBRE|Heery and RS&H
  17. Financials

IX. Scheduled Business - Discussion Items
  1. Program Management and Construction Management (PMCM)- CBRE|Heery- Task Order #11- Discussion/Action
  2. Terminal Program- Finance Programming- 2010-2-R1-04- Discussion/Action
  3. Lease Policy- Legal Committee- Discussion/Action

X. Scheduled Business – Consensus Items
  4. Taxiway Foxtrot – Request for Grant – LA DOTD - Approval
  5. Transportation Security Administration – Janitorial & Utilities Reimbursement – Approval
  6. Lafayette Coca Cola Bottling - Contract Renewal – Approval
  7. Lafayette Hangar Improvements – RS&H - Work Order #10 - Approval

www.lftairport.com
11. North General Aviation Phase III – Elliott Construction Change Order #2 – Approval
12. Terminal Program- Viewer System- Multivista Contract- Approval
13. Maintenance Equipment (Authorization to Bid) - Approval

XI. Reports
15. DBE Program Report
16. Terminal Program Report - CBRE|Heery
17. LFT Airport Monthly Fiscal Review (March)

XII. Project Updates
18. Runway 11-29 Rehabilitation (Michael Baker International) - Update
19. I-49 Support Services (Michael Baker International) - Update
20. Master Plan (DSA) – Update
21. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
22. Cargo Facility (MBSB) – Update
23. Hangar Improvements (RS&H) – Update
24. North General Aviation Improvements – Phase III (RS&H) – Update
25. Noise Program (RS&H) - Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday –
Next LAC Meeting – May 9, 2018