AGENDA
LAC Regular Scheduled Meeting
Wednesday, June 13, 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 May 9, 2018
V. Chairperson'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. Honor Flight
   4. Airport 101 Video
   5. Tavin Botley - CFI and Dual Major
   6. Upgrades to Oakwells' Kiosk
   7. FAA Visit
   8. Part 139 Inspection
  10. ANTN Digicast - Automatic Renewal
  11. Department of the Navy - Automatic Renewal
  13. Financials
IX. Scheduled Business - Discussion Items
   1. Enabling Demolition Recommendation of Bid – Discussion/Action
   2. Pending/Potential Litigation (Executive Session)
      a. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
         Docket Number 2016-3405
         Parties: Lafayette Airport Commission, Diamond B Construction, LLC, and URS Corporation
      b. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
         Docket Number 2016-6858
         Parties: Lafayette Airport Commission, Pavement Maintenance Unlimited, LLC, and URS Corporation
      c. 15th Judicial District Court, Parish of Lafayette, State of Louisiana
         Docket Number 2017-0258
         Parties: Lafayette Airport Commission, Coastal Bridge Company, LLC, and URS Corporation
X. Scheduled Business – Consensus Items
   3. CBRE/Heery Task Order #12 – Terminal Enabling Demolition Resident Project Representative Services – Approval
   4. CBRE/Heery Task Order #13 – Terminal Enabling Demolition Resident Materials Testing Services – Approval

www.lftairport.com
5. RS&H Work Order #51 – Documented Category X for Hangar Development – Ratify Action
6. RS&H Work Order #52 – Miscellaneous Engineering – Approval
7. RS&H Work Order #55 – GA Development Standards – Approval
8. AECOM Work Order #9 – Change Order #1 – Materials Testing Phase II Runway 11-29 Safety Area (RSA) Improvements – Runway 29 EMAS – Approval
9. AECOM Work Order #11 – Change Order #1 – Construction Management for Phase III Runway 11-29 RSA Improvements – Runway 29 EMAS – Approval
10. Utilities Servitude along Hwy 90 near Cargo Facility – Atmos Energy – Approval
11. Work Order #10 – Lafayette Hangar Improvements – Change Order #1 – RS&H – Approval
12. Private Aircraft Hangar of Lafayette – 5th Amendment – Managing Partner Assignment – Approval
13. OAG Net FIDS Website – Contract Adjustment – Approval
14. LAC Lease Policy – Amendment – Approval
15. Satellite Phone – Contract – Approval

XI. Reports
17. DBE Program Report
18. Terminal Program Report - CBRE|Heery
19. LFT Airport Monthly Fiscal Review (May)

XII. Project Updates
20. Runway 11-29 Rehabilitation (Michael Baker International) - Update
21. I-49 Support Services (Michael Baker International) - Update
22. Master Plan (DSA) – Update
23. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
24. Hangar Improvements (RS&H) – Update
25. Lafayette Terminal Environmental Services (EA) (RS&H) – Update
26. Noise Program (RS&H) – Update
27. Noise Easement Implementation Program Phase II (RS&H) - Update
28. North GA Phase III (RS&H) – Update
29. Groundwater Monitoring (RS&H) – Update
30. QTA Facility (RS&H) – Update
31. Encroachment Analysis (RS&H) – Update
32. New Terminal Schematic Design (RS&H) - Update
33. New Terminal Building (RS&H) – Update
34. Airside Design (RS&H) – Update
35. Landside Design (RS&H) - Update
36. Taxiway J Repair (RS&H) – Update
37. RTR Facility Design (RS&H) – Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday – July 4, 2018 – Independence Day
Next LAC Meeting – July 11, 2018