



AGENDA

LAC Regular Scheduled Meeting Wednesday, June 12, 2019 - 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 8, 2019**
- V. Executive Director's Report**
 1. Audit Presentation – Wright, Moore, DeHart, Dupuis & Hutchinson
 2. Baby Adalinejane Claire Raedle
 3. Recognition of LAC Staff and Commissioner's June Birthdays
 4. Operations Specialist
 5. Part 139 Inspection
 6. TSA Innovation Task Force
 7. Grant Update
 8. Oakwells – May Numbers
 9. Automatic Renewals:
 - OAG (Flightview, Inc.) – Mobile Web Site
 - OAG (Flightview, Inc.) – Weather Map Display
 10. Financials
 11. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
 1. GMP Change Order #05 (Project 3, Project 6) – Lemoine-Manhattan – Discussion/Action
- VII. Scheduled Business – Consensus Items**
 1. Lafayette GA Development Environmental – Work Order #75 – RS&H – Approval
 2. Satellite Phone – Contract - Approval
 3. Lafayette Hangar Improvements – Final Acceptance – SBCC – Approval
 4. Authorization to Advertise for RFP – Compensation Study – Approval
 5. Quick Turn Around Facility (QTA) – Change Order #02 – Southern Constructors – Approval
 6. GMP 1 (Project 2) RTR Facility – Lemoine-Manhattan JV – Substantial Completion – Approval
 7. GMP 2 Resident Project Representative – CBRE|Heery - Task Order #26 -Approval
 8. Skywalker Utility Project Support – CBRE|Heery - Task Order #27 – Approval
 9. Taxiway Juliet Emergency Repair Project – Recommendation to Bid – Approval
 10. LFT New Terminal Parking Lot Funding – EDA – Authorization to Accept Grant – Approval
 11. Taxiway Foxtrot Phase II Survey and Geotech – Work Order #76 – RS&H - Approval
- VIII. Reports**
 1. DBE Program Report
 2. Terminal Program Report - CBRE|Heery
 3. LFT Airport Monthly Fiscal Review (May)



IX. Executive Session

1. Negotiations – LAC Invoice

Parties: Lafayette Airport Commission and Avis Rent A Car System, Inc.

X. Other Business

XI. Adjourn

A handwritten signature in blue ink, appearing to read 'S. Picou', is written over the 'Adjourn' section.

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

Upcoming Dates:

Next Holiday – July 4, 2019 (Independence Day)

Next LAC Meeting – July 10, 2019

