AGENDA
LAC Regular Scheduled Meeting
Wednesday December 11, 2019 - 5:30 p.m.

I. Call to Order
II. Intro / Roll Call
III. Pledge of Allegiance
IV. Minutes of the Regular LAC Commission Meeting of November 13, 2019
V. Election of Officers
VI. Chairman’s Comments
   a. Welcome New Commissioner
   b. Oath of Office
   c. 2020 LAC Calendar – Review/Approval
VII. Executive Director’s Report
    1. Recognition of LAC Staff and Commissioner’s December Birthdays
    2. No Shave November
    3. Open Position – Operations Specialist
    4. PHI – Notification of Name Change
    5. LAC Insurance Requirements
    6. FAA DBE Uniform Report – FY 2019
    7. LAC Commissioner Pictures – January 2020
    8. Media Day – 12/12/19
    9. Automatic Renewals:
       • Schindler Elevators – Preventative Maintenance for Elevators/Escalators
       • Mid-South Fire Protection – Preventative Maintenance for Sprinkler System
       • GAT Airline Ground Support, Inc. - Porter Services
       • KDM Sales & Services, Inc., - Preventative Maintenance for Generators
       • Sugarland Exterminating & Chemical Company, Inc (Pest Control Services)
    10. Financials

VIII. Scheduled Business - Discussion Items
    1. FP&C Bid Package 4a New Jet Bridges – Acceptance of Bid – Discussion/Action
    2. Pay Raises per LCG Approval – Discussion/Action
    3. LAC – Budget Amendment – Employee Salaries – Discussion/Action

IX. Scheduled Business – Consensus Items
    2. M & M Sales, Co., Inc. (1st Floor Snack, Drink & Electronics Machine Vending) – Contract
       – Approval
    3. Picard Group – Contract Renewal – Approval
    4. Aircraft Rescue and Fire Fighting (ARFF) Services Contract – Rural Metro Fire – Option
       Term Renewal – Approval
5. Airport Technical Support, L.L.C., (Jet Bridge (4) Preventative Maintenance Services) – Option Term Renewal – Approval
6. FP&C Bid Packages 1 Audio Visual – Acceptance of Bid – Ratify Chairman’s Action - Approval
7. FP&C Bid Packages 3 Generator – Acceptance of Bid – Ratify Chairman’s Action - Approval
8. FP&C Bid Packages 8 Baggage System – Acceptance of Bid – Ratify Chairman’s Action - Approval
9. FP&C Bid Packages 10 Technology – Acceptance of Bid – Ratify Chairman’s Action - Approval
10. GA Development - Change Order #1 - Rudick Company – Approval
11. GMP - Change Order #09 (Project 3 and 6) - Lemoine-Manhattan JV – Approval
12. Package 3 CA Services - Work Order #78 Amendment 1 – RS&H – Approval
13. 2020 Miscellaneous Engineering Services - Work Order #88 – RS&H – Approval

X. Reports
1. DBE Program Report
2. Terminal Program Report - CBRE|Heery
3. LFT Airport Monthly Fiscal Review (November)

XI. Other Business

XII. Adjourn

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

Upcoming Dates:
Next Holiday – December 24 (Christmas Eve ½ Day), December 25, 2019 (Christmas Day), and January 1, 2020 (New Year’s Day)
Next LAC Meeting – January 8, 2020