AGENDA
LAC Regular Scheduled Meeting
Wednesday, March 11, 2020 - 5:30 p.m.

I. Call to Order
II. Intro / Roll Call
III. Pledge of Allegiance
IV. Minutes of the Regular LAC Commission of February 12, 2020
V. Executive Director's Report
   1. Recognition of LAC Staff and Commissioner's March Birthdays
   2. Audit - April 6th through April 10th - Wright, Moore, Dehart Dupuis, & Hutchinson etal.
   3. Open Position: Deputy Director/Operations Specialist/Maintenance Worker
   5. 31st Annual Aviation Fun Day – October 17, 2020
   6. Second Lane at TSA Checkpoint
   7. Traffic Re-Route
   8. Coronavirus
   9. Financials

VI. Scheduled Business - Discussion Items

VII. Scheduled Business – Consensus Items
   1. General Aviation Infrastructure Project – Change Order #4 – Rudick Company – Approval
   2. Quick Turn Around Facility (QTA) – Change Order #6 – Southern Constructors – Approval
   3. New Terminal Program – Guaranteed Maximum Price (GMP) - Change Order #10 (Project 3) – Lemoine-Manhattan – Approval
   4. Project Management/Construction Management (PM/CM) Services 2020 – Task Order #30 – CBRE|Heery – Approval
   5. Disadvantaged Business Enterprise (DBE) Services for 2020 – Task Order #31 – CBRE|Heery – Approval
   7. Title VI Grievance Support – Task Order #33 – CBRE|Heery – Approval
   8. Facility Planning & Control (FP&C) Package 2 Parking Lot Canopy – Acceptance of Bid – Approval
   9. Facility Planning & Control (FP&C) Package 7 Furniture – Rejection of Bid – Approval
10. Facility Planning & Control (FP&C) Package 9 Signage – Approval to Bid – Ratify Chairman's Action – Approval
12. Application to Lease – Owens Flight Training, LLC - Approval
VIII. Reports
1. DBE Program Report
2. Terminal Program Report - Heery
3. LFT Airport Monthly Fiscal Review (January)

IX. Executive Session Items
1. Legal Report on Pending Litigation
   Re: Lafayette Airport Commission, Diamond B Construction, LLC., and URS Corporation, 15th Judicial District Court, Parish of Lafayette, State of Louisiana, Docket Number 2016-3405

X. Other Business

XI. Adjourn

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

Upcoming Dates:
Next Holiday – April 10, 2020 (Good Friday)
Next LAC Meeting – April 8, 2020