Agenda
Internal Affairs Meeting
June 10, 2020
Wednesday @ 4:00 p.m.
Sub-Conference Room

I. Call to Order

II. Pledge of Allegiance

III. Intro/Roll Call

IV. Scheduled Business – Discussion Items
   1. Executive Director Salary Compensation – Discussion/Action
      Executive Session

V. Other Business

VI. Adjourn

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

Meeting will be held in the Sub-Conference Room, Second Floor of the Terminal.
AGENDA
LAC Regular Scheduled Meeting
Wednesday, June 10, 2020 - 5:30 p.m.

I. Call to Order
II. Intro / Roll Call
III. Minutes of the Regular LAC Commission of May 13, 2020
IV. Executive Director’s Report
   1. Audit Presentation – Wright, Moore, DeHart, Dupuis & Hutchinson
   2. Recognition of LAC Staff and Commissioner’s June Birthdays
   3. Operations Specialist – Justin Cumbo
   4. Second Lane at TSA Checkpoint
   5. Coronavirus
   6. Hertz Rental Car – Chapter 11
   7. Hurricane Season
   8. Part 139 FAA Inspection - Update
   9. Automatic Renewals:
      • Department of the Navy
      • OAG Aviation Worldwide, LLC (formerly FlightView, Inc.) – Mobile Web Site
      • OAG aviation Worldwide, LLC (formerly FlightView, Inc.) – Weather Map Display
   10. Financials

V. Scheduled Business - Discussion Items
   1. LAC Employees’ Payroll Extension – Discussion/Action
   2. Rental Deferrals – Discussion/Action
   3. Siema Construction Negotiations – Taxiway Foxtrot – Ratification of Chairman’s Action/Discussion/Action
   4. Executive Director’s Salary Compensation – Internal Affair’s Recommendation – Discussion/Action

VI. Scheduled Business – Consensus Items
   1. General Aviation Infrastructure Project – Task Order #27 – Change Order #2 – CBRE|Heery – Approval
   2. Taxiway Foxtrot Phase II and Juliet Project – Authorization to Bid – Approval
   4. 4R/22L 2020 Service – Work Order #90 – RS&H – Approval
   5. General Aviation Infrastructure Project – Change Order #6 – Rudick Company – Approval
   6. Sugarland Exterminating & Chemical Control Inc. – Extension of Contract for Monthly Pest Control Services for Quick Turn Around Facility (QTA) – Approval
   7. 200 John Glenn Building C Pump House Monitoring Services - Siemens - Contract – Ratification of Chairman’s Action - Approval
VII. Reports
   1. DBE Program Report
   2. Terminal Program Report - Heery
   3. LFT Airport Monthly Fiscal Review (May)

VIII. Other Business

IX. Adjourn

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

Upcoming Dates:
Next Holiday –
Next LAC Meeting – July 8, 2020