



AGENDA
LAC Regular Scheduled Meeting
Wednesday, July 8, 2020 - 5:30 p.m.

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes of the Internal Affairs Committee Meeting of June 10, 2020 and the Regular LAC Commission of June 10, 2020**
- V. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's July Birthdays
 2. Second Lane at TSA Checkpoint
 3. Coronavirus
 4. Surplus
 5. Maintenance Position Advertised
 6. July Air Carrier Schedule
 7. Air Traffic Control Tower New Hours of Operation
 8. BVD – Nature Trail Agreement Cancellation
 9. BVD – Watershed Project - Update
 10. Part 23/ACDBE FY 2019 Uniform Report
 11. Award of FAA Funds – Terminal Project
 12. Financials
 13. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
 1. Communication Service Provider – Award of Contract – Discussion/Action
 2. O&M Ad Valorem – Airport Millage 2020 – Discussion/Action
- VII. Scheduled Business – Consensus Items**
 1. New Terminal Testing – Task Order #16 – Change Order #2 – CBRE|Heery – Approval
 2. Facility Planning & Control (FP&C) Package 9 Signage – Contract Award – Approval
 3. Guaranteed Maximum Price (GMP) – Change Order #13 – Concessions (Project 3) – Lemoine-Manhattan JV, New Terminal Project – Approval
 4. Terminal Concessionaire – 2nd Amendment to Agreement – Oakwells Commuter Rail, LLC (Acadiana Tap House) – Approval
 5. Satellite Phones – Contract Renewal – Universal Security & Communications – Approval
 6. Louisiana Technical College (114 Borman Drive) – Lease Agreement – Approval
 7. 2020 Cajun Man Triathlon Annual Event – Approval
 8. PHI – 200 Tower Drive – Exercise of 1st Option Term - Approval



VIII. Reports

1. DBE Program Report
2. Terminal Program Report - Heery
3. LFT Airport Monthly Fiscal Review (June)

IX. Other Business

X. Adjourn

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

Upcoming Dates:

Next Holiday -

Next LAC Meeting - August 12, 2020