



**AGENDA**  
**LAC Regular Scheduled Meeting**  
**Wednesday, May 12, 2021 - 5:30 p.m.**

- I. Call to Order**
- II. Intro / Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes of the Regular LAC Commission of April 14, 2021**
- V. Executive Director's Report**
  1. Recognition of LAC Staff and Commissioner's May Birthdays
  2. Part 139 Inspection
  3. Operations Specialist – Open Position
  4. Skilled Maintenance Worker – Open Position
  5. Financials
  6. Fly Lafayette/Passenger Statistics/Sides & Associates Report
- VI. Scheduled Business - Discussion Items**
  1. LAC – 2021 Budget Amendment – COX's Phone/Internet/WIFI - New Terminal – Discussion/Action
  2. Oakwells Lease Agreement Changes – New Terminal Airport Food, Beverage and Merchandise Concessionaire – Discussion/Action
- VII. Scheduled Business – Consensus Items**
  1. Authorization to Bid Franchise Rental Car Operations – Approval
  2. OAG (FlightView, Inc.) – Mobile Web Site – Six Month Contract Extension – Approval
  3. OAG (FlightView, Inc.) – Air Traffic Display – Six Month Contract Extension – Approval
  4. Facility Planning and Control (FP&C) – Package 1 Audio Visual – Change Order #4 – E.P. Breaux – Approval
  5. Facility Planning and Control (FP&C) – Package 10 Technology – Change Order #4 – E.P. Breaux – Approval
  6. Facility Planning and Control (FP&C) – Package 4a New Jet Bridges – Change Order #2 – John Bean Technology – Approval
  7. New Terminal Program – Guaranteed Maximum Price (GMP) – Change Order #15 – Lemoine-Manhattan JV – Approval
  8. Approval to Accept Grants – COVID-19 CRRSAA Funding – Approval
  9. Approval to Closeout CFC Short-Term Financing Agreement – Approval
  10. Approval to File PFC Amendment to FAA - Approval
  11. Compressor Replacement on Chiller #1 Main Terminal – Proposal Award – Approval
  12. Updated LAC Purchasing Procedure Policy - Approval
- VIII. Reports**
  1. DBE Program Report
  2. Terminal Program Report - Heery



3. LFT Airport Monthly Fiscal Review (April)
4. Automatic Monthly Renewals

**IX. Executive Session**

1. Lease – 301 Shepard Drive, Lot 1, and 303B Shepard Drive, Lot 2  
Prospective litigation for which formal written demand has been made  
Parties: Lafayette Airport Commission, Next Generation Properties, LLC, and American Aviation Charters, L.L.C.
2. Pending Litigation  
15th Judicial District Court, Parish of Lafayette, State of Louisiana  
Docket Number 2016-3405  
Parties: Lafayette Airport Commission and URS Corporation

**X. Other Business**

**XI. Adjourn**

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

**Upcoming Dates:**

Next Holiday – May 31, 2021 (Memorial Day)  
Next LAC Meeting – June 9, 2021