I. CALL TO ORDER:
Chairperson Garrett called the Meeting of the Executive Committee of February 14, 2017 to order at 5:34 p.m.

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION/ROLL CALL

IV. CHAIRMAN’S COMMENTS: None

V. PUBLIC COMMENTS: None

VI. COMMISSIONERS’ COMMENTS: None

VII. Director’s Report

VIII. Scheduled Business – Discussion Items
    1. Terminal Program – Construction Manager At Risk – Request for Qualifications (RFQ) – Discussion/Action – At the May 17, 2017 Commission meeting the Lafayette Airport Commission authorized the release of a Request for Qualifications for Construction Manager At Risk (CMAR) services. Since releasing the RFQ, an issue has surfaced which makes proceeding with the current solicitation problematic, namely that the interpretation of deadline for submittal Qualifications are in question. Additionally, it is preferred that the anticipated Capital Outlay funding for the program be confirmed in the current legislative session prior to initiating the solicitation. To adequately address these issues Heery, the airport’s PMCM, recommends withdrawing the current solicitation.

RESOLUTION - #2017-6-SR1-01- Terminal Program – Construction Manager At Risk – Request for Qualifications (RFQ) – Discussion/Action:
Commissioner Segura made a motion to have the commission rescind the RFQ and instruct the
Chairperson to reissue its requests for qualifications. The motion was seconded by Commissioner Guilbeau and the vote was as follows:
AYES: Guilbeau, Hebert, Skinner, Segura, Tabor
NAYS: None
ABSENT: Cruse
MOTION CARRIES

IX. Scheduled Business – Consensus Items

X. Other Business:

XI. Adjourn

RESOLUTION - #2017-6-SR1-02 – Adjourn
MOTION: Commissioner Guilbeau made a motion to Adjourn. The motion was seconded by Commissioner Segura and the vote was as follows:
AYES: Guilbeau, Hebert, Skinner, Segura, Tabor
NAYS: None
ABSENT: None
MOTION CARRIES

A recorded copy of the Minutes of the Meeting can be obtained by contacting the Lafayette Airport Commission, 222 Jet Ranger X Drive, Lafayette, LA 70508. 337.266.4401.