LAFAYETTE AIRPORT COMMISSION
LAFAYETTE REGIONAL AIRPORT

222 Jet Ranger X Dr
Lafayette, LA 70508-2159
(P) 337-266-4401
(F) 337-266-4410
(E) airport@lftairport.com

AGENDA

LAC Regular Scheduled Meeting
Wednesday, May 17, 2017 - 5:30 p.m.

I. Call to Order
II. Pledge of Allegiance
III. Intro / Roll Call
IV. Minutes of the Regular LAC Commission of April 12, 2017
V. Chairman's Comments
VI. Public Comments
VII. Commissioner's Comments
VIII. Executive Director's Report

1. Recognition of LAC Staff and Commissioner's May Birthdays
2. Flag Recognition Certificate
3. 1st and 2nd Quarter Safety Meeting
4. Flightview (Mobile Website) – Automatic Renewal
5. Flightview (Weather Map Display) – Automatic Renewal
6. Sugarland Exterminating - 103 MIA/POW Drive (Mx Bldg. B) – (Termite Program) – Automatic Renewal
7. Terminix - (ATCT, LAC, 113 Borman Drive) – Termite Program – Automatic Renewal
8. Terminix- 114 Borman Drive – Termite Program – Automatic Renewal
9. FAA Yearly Inspection- June 2017
10. LWCC -Louisiana Workers Compensation Corporation
11. Fly Lafayette/Passenger Statistics/Sides & Associates Report
12. Financials

IX. Scheduled Business - Discussion Items

1. Terminal Program- Construction Manager At Risk- Selection Committee Appointments- Discussion/Action
2. Terminal Program- Construction Manager At Risk- Request for Qualifications (RFQ)- Discussion/Action

X. Scheduled Business – Consensus Items

3. 100 John Glenn Drive Hangar Brownfield Sub-Grant Agreement – Approval
4. Fiscal Agent Bid Acceptance - Approval
5. Air Traffic Control Tower Chiller Project Change Order # 1 – Bernhard Mechanical/MBSB – Ratify Chairperson Action - Approval
6. Operations Vehicle - Approval
7. Cargo Facility Project- Change Oder #5- Trahan Construction LLC- Approval
8. Cargo Facility Project- Substantial Completion- Trahan Construction LLC- Approval

XI. Reports

9. The Picard Group - Monthly Report
10. DBE Program Report
11. Terminal Program Report – Heery
12. LFT Airport Monthly Fiscal Review (April)

XII. Project Updates

13. Runway 11-29 Rehabilitation (Michael Baker International)
14. I-49 Support Services (Michael Baker International)
15. Master Plan (DSA) – Update
16. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
17. Cargo Facility (MBSB) – Update
18. 114 Borman Drive – Exterior Upgrades – 2016 (MBSB) – Update
19. ATCT – Chiller Upgrades (MBSB) - Update
20. LRA, ATCT – Interior Upgrades – 2016 (MBSB) – Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:
Next Holiday – May 29, 2017 (Memorial Day)
Next LAC Meeting – June 14, 2017