



AGENDA

LAC Regular Scheduled Meeting Wednesday, July 11, 2018 - 5:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Intro / Roll Call**
- IV. Minutes of the Internal Affairs Committee of June 13, 2018, the Regular LAC Commission of June 13, 2018, and the DBE Advisory Committee of June 26, 2018**
- V. Chairperson's Comments**
- VI. Public Comments**
- VII. Commissioner's Comments**
- VIII. Executive Director's Report**
 1. Recognition of LAC Staff and Commissioner's July Birthdays
 2. Part 139 Inspection
 3. Eat Lafayette
 4. New LAC Employees – John Readle and Alec Hauber
 5. New Wash Rack – Adjacent Hangar 7
 6. TSA – Early Morning Lines
 7. TSA LEO Reimbursement
 8. Campus Parking
 9. Crime and Cyber Security Insurance Policies
 10. LCG City Council Selection for Mr. Cruse's Replacement – Update
 11. Surrey Street Bridge Re-Opening
 12. Air Line Service - Update
 13. Fly Lafayette/Passenger Statistics/Sides & Associates Report
 14. Financials
- IX. Scheduled Business - Discussion Items**
 1. RS&H Work Order #50 – Runway 22L End Survey Analysis – Discussion/Action
 2. RS&H Work Order #10 – THangar Improvements – Change Order #2 – Discussion/Action
 3. Private Aircraft Hangar of Lafayette – Lease Extension – Discussion/Action
- X. Scheduled Business – Consensus Items**
 1. 2019-2024 Capital Improvement Plan (CIP) – State LADOTD – Draft – Approval
 2. RS&H Work Order #41 – Lafayette Obstruction Analysis – Approval
 3. RS&H Work Order #46 – PCI/PCN Integration – Approval
 4. RS&H Work Order #54 – GA Development Infrastructure – Approval
 5. North GA Phase III Construction – Elliott Construction – Change Order #3 – Approval
 6. Runway 29 EMAS Construction – AECOM Work Order #8 – Change Order #2 – Phase III – Runway 29 EMAS Installation – Preliminary/Final Design and Bidding Support - Approval
 7. Runway 29 EMAS Construction – Elliott Construction – Change Order #4 – Approval
 8. Runway 29 EMAS Construction – CBRE|Heery – Task Order #7 – Change Order #2 – Continuation of Resident Project Representative Services – Approval
 9. Memorandum of Understanding – TSA – Aviation Rap Back Program – Approval



10. Terminal Revolving Doors – Preventative Maintenance – Contract Approval - Door Controls Services – Approval
11. Vending Machine Placement – 1st floor of Terminal – M&M Sales – Approval

XI. Reports

12. The Picard Group - Monthly Report
13. DBE Program Report
14. Terminal Program Report - CBRE|Heery
15. LFT Airport Monthly Fiscal Review (June)

XII. Project Updates

16. Runway 11-29 Rehabilitation (Michael Baker International) - Update
17. I-49 Support Services (Michael Baker International) - Update
18. Master Plan (DSA) – Update
19. Runway 29 EMAS Installation Work Order 8 (AECOM) – Update
20. Hangar Improvements (RS&H) – Update
21. Noise Program (RS&H) – Update
22. Noise Easement Implementation Program Phase II (RS&H) - Update
23. North GA Phase III (RS&H) – Update
24. QTA Facility (RS&H) – Update
25. Encroachment Analysis (RS&H) – Update
26. New Terminal Schematic Design (RS&H) -Update
27. New Terminal Building (RS&H) – Update
28. Airside Design (RS&H) – Update
29. Landside Design (RS&H) - Update
30. Taxiway J Repair (RS&H) – Update
31. RTR Facility Design (RS&H) – Update
32. Lafayette Enabling Demolition Package (RS&H) - Update

XIII. Other Business

XIV. Adjourn

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

Upcoming Dates:

Next Holiday –
Next LAC Meeting – August 8, 2018

