LAFAYETTE AIRPORT COMMISSION
LAFAYETTE REGIONAL AIRPORT

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AGENDA

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

I. Call to Order
II. Intro / Roll Call
III. Pledge of Allegiance
IV. Minutes of the Regular LAC Commission Meeting of December 11, 2019
V. Chairman's Comments
  a. Announcement of 2020 Committees
VI. Executive Director's Report
  1. Recognition of LAC Staff and Commissioner's January Birthdays
  2. Ebinesh Vaddi - ACE
  3. Open Position – Deputy Director/Operations Specialist
  4. LAC Commissioner Pictures – February 2020
  5. FAA Meeting Update
  6. Aircraft Accident
  7. Media Day
  8. Automatic Renewals:
     - Sugarland Exterminating Co. – 224 Tower drive (ARFF) Termite Plan
     - Central Auction House – Electronic Bidding Contract
     - OAG (FlightView, Inc.) – Mobile Web Site (Addendum)
     - LUS Fiber – One Gigabyte – Marketing and Service Agreement
  9. Financials
  10. Fly Lafayette/Passenger Statistics/Sides & Associates Report

VII. Scheduled Business - Discussion Items

VIII. Scheduled Business – Consensus Items
  1. General Environmental Services – Work Order #84 – RS&H – Approval
  2. Lafayette 2020 Semiannual Groundwater Monitoring- Work Order #85 – RS&H – Approval
  3. Environmental Compliance Support – Work Order #86 – RS&H – Approval
  4. Environmental Permitting Support – Work Order #87 – RS&H – Approval
  5. LAC Insurance Requirements – Approval
  6. New Terminal Project – EDA Grant 08-01-05302 – Authorization to Accept Grant – Approval
  7. Acadiana Planning Commission – EDA Grant Management Work Order – Approval
  8. GA Development – Change Order #02 – Rudick Company – Approval
  9. Testing Services – Task Order #16 – Change Order #01 – CBRE|Heery - Approval

IX. Reports
  1. DBE Program Report

2. Terminal Program Report - CBRE|Heery
3. LFT Airport Monthly Fiscal Review (December)

X. Other Business

XI. Adjourn

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

Upcoming Dates:
Next Holiday – January 20, 2020 (Martin Luther King Jr.)
Next LAC meeting – February 12, 2020