



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

1404 Hangar Drive, New Iberia, LA 70560 • (337) 365-7202 • Fax (337) 365-7203 • www.flyiberiaparish.com

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING **DRAFT** November 13, 2018 at 3:00 p.m.

I. CALL TO ORDER: @ ___:___ p.m.

II. ROLL CALL: PN (), CC (), KR (), KV (), DM (), TL ()

III. OPENING PRAYER:

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES: October 9, 2018

VI. PUBLIC COMMENTS: - (3 minutes per individual)

VII. PERSONS TO ADDRESS THE AUTHORITY:

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN

1. Special Presentation – Mr. Chuck Crochet

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

1. Traffic Count
2. Passenger Terminal Count
3. Ethics Training Reminder
4. Parish Council Final Adoption of 2019 Budget – November 28, 2018

X. FINANCIAL REPORTS:

1. Profit and Loss Statement
2. Cash Position Statement

XI. RESOLUTIONS FOR ADOPTION:

Engineer's Report

1. Project Updates
 - a) Runway 17/35 Improvements
 - b) Taxiway Fillet Construction
 - c) Airfield Lighting Improvements
 - d) LMA Obstruction Removal
 - e) Hangar #88 Rehabilitation

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Staff

- A. Discuss and approve final 2018 Budget Adjustment for the Iberia Parish Airport Authority.

Staff ACADIANA REGIONAL AIRPORT
D. Discussion and presentation of draft ARFF Feasibility Study.

Staff LeMAIRE MEMORIAL AIRPORT
G. Discuss and take appropriate action on fuel system upgrades.

XII. DIRECTOR’S ACTIVITY REPORT:

1. Iberia Parish Ordinance – Meeting Notices, Agendas, and Minutes
2. Funding Requests Submitted
3. Noise Waiver Status Update
4. Hangar #88 Rehabilitation Update
5. ARFF Services Contract
6. LMA Update
6. LED Discussion

XIII. OTHER BUSINESS:

1. No Other Business

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting Tuesday, December 11, 2018 at 3:00 p.m.

XV. ADJOURN: @ : p.m.