



# 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.acadianaregionalairport.com](http://www.acadianaregionalairport.com)

## IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

Tuesday February 11th, 2020  
at 3:00pm

I. CALL TO ORDER: @                      PM.

II. ROLL CALL: Pat Norris( )Damon Miguez( )Kevin Romero( )  
Tom Leblanc( )Bart Broussard( )Michael Lamperez( )

III. OPENING PRAYER:

IV. PLEDGE OF ALLEGIANCE:

V. APPROVAL OF MINUTES:  
Regular Meeting of January 14, 2020

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:  
1. Update on Request For Proposals for the FBO process.  
2. Update on AvEx

Mike Tarantino

IX. ANNOUNCEMENTS FROM THE DIRECTOR:  
1. Traffic Count  
2. Passenger Terminal Count  
3. Other

Kevin Romero

X. FINANCIAL REPORTS:  
1. Profit and Loss Statement  
2. Cash Position Statement

Ted Habetz

XI. ENGINEER'S REPORT:  
1. Concrete repair work near Hangar 14  
2. Spare Papi and Regulator Parts  
3. Other

## XII. RESOLUTIONS FOR ADOPTION:

### IBERIA PARISH AIRPORT AUTHORITY

- Pat Norris 1. Discuss and consider IPG Procurement Policy, as policy of Iberia Parish Airport Authority.
- Pat Norris 2. Discuss and consider Tammy Copell's part time Office Assistant position to a full time Secretary position in accordance with Iberia Parish personnel employment policy, including Archer classification and salary. (Note budget adjustment may be necessary once salary is determined.)
- Pat Norris 3. Discuss and consider the following items as surplus property no longer needed by Iberia Parish Airport Authority and further to advertise and sell said property "as is" by any method used by Iberia Parish Government such as [www.govdeals.com](http://www.govdeals.com)
- \*\*\*Items:
1. FORK LIFT: 5,100 LB LIFTING CAPACITY - APPROX VALUE: \$100
  2. TS-110 TRACTOR #075/SERIAL # 169630B - APPROX VALUE: \$500
  3. SIX INCH POINT GRADE BLADE - APPROX VALUE: \$20
  4. SIDEWALK EDGER #00494 - APPROX VALUE: \$10
  5. SIDE BOOM ASSEMBLY & CUTTER HEAD (ALAMO BRAND, SERIAL #'S 00038,00075) - APPROX VALUE \$100
  6. TS-90 FORD NEW HOLLAND TRACTOR(SERIAL#P75599) - APPROX VALUE: \$800
  7. 98' CHEVY TAHOE SUV (TAG#01601)(VIN#3GNEK18RXXG136738)-APPROX VALUE: \$400
  8. #00666-STIHL CHAINSAW MS 250 - APPROX VALUE: \$500

### ACADIANA REGIONAL AIRPORT

- Pat Norris 1. Discuss and consider a motion to amend the lease with 410 Hangars LLC to reflect the correct name of 410 Hangar Group, LLC and to further extend the lease for 40 years on March 2<sup>nd</sup>, 2020 in accordance with Section 2.01 lessee Lessee having provided proof of capital improvements in excess of \$240,000.00 with the improvements to become, without cost to lessor, property of IPAA upon termination.
- Pat Norris 2. Discuss and consider that we accept the request of Aggreko, LLC, to renew the March 2<sup>nd</sup> 2017 lease for an additional year term commencing March 1, 2020 with a rental increase of 2% over the previous year's rent.
- Ted Habetz 3. Discuss and consider the approval of the purchase of spare parts for Papi's as per the quote estimate of \$5,515.77 plus shipping, from 4670-543200-6520-0052 budget line item.
- Ted Habetz 4. Discuss and consider approving and proceeding with repair of concrete work near Hangar 14 on north end of ARA estimated to cost around \$15,750.00 to \$22,500.00, further the chairman is authorized to execute contracts to accomplish this work after obtaining quotes in accordance with policy.

**LEMAIRE MEMORIAL AIRPORT**

**XII. OTHER BUSINESS & DISCUSSIONS:**

**XIV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting March 10<sup>th</sup>, 2020 at 3:00 p.m.

**XV. ADJOURN: @ P.M.**