



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

REVISED 1/10/20

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

Tuesday- January 14th, 2020 at
3:00 p.m.

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 Dec 17th, 2019

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

VII. PERSONS TO ADDRESS THE AUTHORITY:

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

1. None

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. Hangar #88 letter
2. ARFF Station Status
3. Update on Hurricane Barry repairs

John Charpentier

XII. RESOLUTIONS FOR ADOPTION:

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Ted Habetz

1. Discuss and consider IPAA to commit to all necessary funds in excess of state funds to satisfactorily complete the Hangar #88 project as per Capital Outlay request and to further authorize the Chairman or Interim Director to sign letter of commitment pursuant to this action to the State as needed for funding.

Tom Leblanc

2. Discuss and consider the extension of the Solicitation of Request For Proposals (RFP) for Fixed Based Operator Services at Acadiana Regional Airport. All proposals must be in by Friday February 7th, 2020.

Ted Habetz

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1. Discuss and take action on Request for Final Payment for Rehabilitation Runway/Taxiway Lighting 17/35 Project.

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting Feb. 11th, 2020 at 3:00p.m.

XV. ADJOURN: @ p.m.