



IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING Monday March 16th, 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 Feb 11th, 2020
Special Meeting of March 4th, 2020

VI. PERSONS TO ADDRESS THE AUTHORITY:

1. David Dorsey with Dorsey Insurance-General
Liability & Pollution Policies
2. Waiver of Subrogation for Workmen's
Comp/Vincent's Flying

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

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. ARFF-65% Design Meeting/Request for Signature of Occupancy
Level Cover Letter.
2. FEMA-(Wind Sock Lighting, Membrane Roofing, Hangar 89 gutter
Contract, Generators)
3. Runway and Taxiway Lighting Project-45 day clear lien up on March
March 19th, replenish of spare parts ordered/received.
4. Hangar 88 Electrical Upgrade Update

XII. RESOLUTIONS FOR ADOPTION:

Pat Norris

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1. Discuss and consider responses to the Request for Proposals for Fixed Base Operator Services at the Acadiana Regional Airport:
 - a) ABS Aviation
 - b) Pelican Aviation
 - c) Skyport Aviation

Ted Habetz

2. Discuss and consider a contract with Sonny Greer Construction, LLC for the Hangar 89 Exterior Gutter & Downspout Inspection and Repair project from Hurricane Barry Disaster, in the amount of \$2,800.00 paid from 4670-543100-6520-0053.

Dean Wattigny

LEMAIRE MEMORIAL AIRPORT

1. Discuss and consider tenants switching hangar leases #10 & #12 at Lemaire Memorial Airport and take such action as is appropriate to amend lease accordingly.

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Authority Meeting April 14th, 2020 at 3:00p.m.

XV. ADJOURN: @ p.m.