



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

PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY SPECIAL MEETING HELD ON WED. MARCH 4TH, 2020 COMMENCING AT 2:00 PM.

The Iberia Parish Airport Authority met in Special Session on Wednesday March 4th, 2020, commencing at 2:00 P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Chairman, Mr. Patrick Norris, with the following;

Members Present:

- Patrick Norris-Chairman
- Kevin Romero
- Damon Migues
- Tom Leblanc
- Michael Lamperez
- Bart Broussard

Staff present:

- Mike Tarantino-Interim Director
- Karen Tauzin-Executive Secretary

Members Absent:

Others in attendance: GiGi Segura, Sara Broussard, David Levy, Andy Shealy, Jacques Cousin, Skyport Aviation Representatives, Debra Ann Picante-Pelican’s Aviation Consultant

I. The Chairman, Mr. Norris called the meeting to order at 2:04 pm.

II. Roll Call: Ms. Tauzin

III. The Opening Prayer was offered by: Mr. Romero

IV. The Pledge of Allegiance was recited in unison, led by Mr. Broussard.

V. APPROVAL OF MINUTES:

None

VI. PUBLIC COMMENTS: (3 minutes per individual)

None

VII. PERSONS TO ADDRESS THE AUTHORITY:

None

VIII. ANNOUNCEMENTS FROM THE CHAIRMAN:

None

IX. ANNOUNCEMENTS FROM THE DIRECTOR:

None

X. FINANCIAL REPORTS:

None

XI. ENGINEER'S REPORT:

None

XII. RESOLUTIONS FOR ADOPTION:

None

IBERIA PARISH AIRPORT AUTHORITY

1. Executive Session: to discuss Request For Proposals for our Fixed Based Operator Services here at Acadiana Regional Airport. On a motion by Mr. Migues and seconded by Mr. Leblanc, the Authority entered Executive Session (no minutes recorded). (Skyport Aviation Interview was held.) On a motion by Mr. Migues and seconded by Mr. Leblanc, Executive Session was ended, at which point the authority resumed its meeting, the recorder was turned on and minute taking resumed as normal.

2. GiGi Segura and Sara Broussard representing Pelican Aviation, along with attorney Jacques Cousin & Debra Ann Picante, aviation consultant...elaborated on their Request for Proposal that was submitted to the commission. Items that were discussed: Military Contracts, remodeling the facility and repairs, marketing plans, new rent proposal, development of new businesses, aircraft flight center, Cajun Air Maintenance & overhauls with air taxi charters and tours, self service fuel system at the Seaway, Robert Viator flying services, past fuel sales, hangar space, and AvFuel software.

ACADIANA REGIONAL AIRPORT

LEMAIRE MEMORIAL AIRPORT

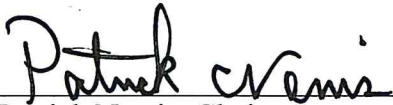
XIII. OTHER BUSINESS: None

XIV. NEXT SCHEDULED MEETING:


Next Regularly Scheduled Authority Meeting is Tuesday, March 10th, 2020 at 3:00p.m.

XV. ADJOURN:

On a motion offered by Mr. Broussard and seconded by Mr. Lamperez, the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 5:20 pm. Motion carried by a unanimous vote.



Patrick Norris, Chairman



Mike Tarantino, Interim Airport Director

Hereby requested for publication on

Mike Tarantino
Interim Airport Director