



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

IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, MARCH 16TH, 2021 AT 3:00 P.M.

- I. **CALL TO ORDER:** @ P.M.
- II. **ROLL CALL:** PAT NORRIS () DAMON MIGUES () KEVIN ROMERO () TOM LEBLANC ()
BART BROUSSARD () MICHAEL LAMPEREZ ()
- III. **OPENING PRAYER:**
- IV. **PLEDGE OF ALLEGIANCE:**
- V. **APPROVAL OF MINUTES:**
 1. Regular Meeting Tuesday February 9th, 2020
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
- VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)
- VIII. **ANNOUNCEMENTS FROM THE CHAIRMAN:**
- IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**
 1. Traffic Count
 2. Discuss quotes for new hangars to be built here at ARA.
- X. **Kevin Romero – FINANCIAL REPORTS:**
 1. Profit and Loss Statement
 2. Cash Position
- XI. **Ted Habetz – ENGINEER REPORT:**
 1. Discuss estimates for the Generator(s) check-ups: check engines, injectors, fuel quality, water/oil/antifreeze/ run to load banks, and then get estimates for any additional repairs if discovered.
 2. Monthly Report

RESOLUTIONS FOR ADOPTION:

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1. **PAT NORRIS**-Discuss and consider termination of the Lease and Operating Agreement to Establish and Operate A General Aviation Support Service Facility at Acadiana Regional Airport Iberia Parish, Louisiana (Float Plane Seaway Hangar and related Facilities).
****May choose to go into executive session to discuss this item as provided for in La. R.S. 42:17 A (1), (2) and (10) and La. Atty. Gen. Nos. 18-0144 and 12-0078.
2. **MOE SONGY** -Discuss and consider Aggreko's proposal of their 1 year lease renewal to become a 3 year with (3) additional 1 year renewal options following the new 3 year term, along with the 2% annual increase, provided Aggreko gives 90 days advance notice of its intent to renew for each subsequent renewal term.

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XII. OTHER BUSINESS & DISCUSSIONS:

XIII. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting April 13th, 2021 at 3:00 p.m.

XIV. ADJOURN: @ p.m.