



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, MAY 11TH, 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 April 13th, 2021
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
 1. David Dorsey/Dorsey Ins-General Liability Renewal
- VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)
- VIII. **Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**
- IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**
 1. Traffic Count
 2. Hangar #53/Bristow
 3. N. GA Taxilane Imp. Funding
 4. Seaway update
 5. Discuss Fuel Farm on North End
- X. **Kevin Romero – FINANCIAL REPORTS:**
 1. Profit and Loss Statement
 2. Cash Position
- XI. **Ted Habetz – ENGINEER REPORT:**
 1. Monthly Report
- XII. **RESOLUTIONS FOR ADOPTION:**

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1. **MOE**-Discuss and take action to Award Marketing Services and enter into a Cooperative Endeavor Agreement containing a description of services provided and costs associated therewith and to otherwise provide with respect thereto.
2. **PAT**-Discuss and take action with respect to Owner's and Operator's liability quote and recommendation of Insurance agent to procure insurance.
3. **MOE**-Discuss and consider awarding a lease of office space in administrative building of 14'x10.5' (147 square feet) providing for lease amount and lease terms and to otherwise provide with respect thereto.

4. **PAT-Discuss Fixed Base Operator Lease Agreement.** The board may choose to go into Executive Session to discuss this item pursuant to the provisions of LA.R.S. 42:17 A (2) and (10).

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XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting June 8th, 2021 at 3:00 p.m.

XV. ADJOURN: @ p.m.