



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, NOVEMBER 9TH, 2021 AT 3:00 P.M.

- I. **CALL TO ORDER:** @ P.M.
- II. **ROLL CALL:** PAT NORRIS () DAMON MIGUES () TOM LEBLANC () BART BROUSSARD ()
MICHAEL LAMPEREZ () KEVIN ROMERO ()
- III. **OPENING PRAYER:**
- IV. **PLEDGE OF ALLEGIANCE:**
- V. **APPROVAL OF MINUTES:**
 1. Regular Meeting Tuesday October 12th, 2021
 2. Special Meeting Tuesday October 26th, 2021
- VI. **PERSONS TO ADDRESS THE AUTHORITY:**
 1. Jimmy Lewis - Regency Air
 2. Emmett Carson & Kirk Harrison – Airplane Display at ARA
- VII. **PUBLIC COMMENTS:** (3 MINUTES PER PERSON)
- VIII. **Pat Norris - ANNOUNCEMENTS FROM THE CHAIRMAN:**
- IX. **Moe Songy - ANNOUNCEMENTS FROM THE DIRECTOR:**
 1. Traffic Count
- X. **Damon Miguez – FINANCIAL REPORTS:**
 1. Profit and Loss Statement
 2. Cash Position
- XI. **Matt Landry – ENGINEER REPORT:**
 1. ARA-Hangar 88 Roof & Parking Lot
 2. New ARFF Complex
 3. ARA Rehabilitation of North GA Taxiway
- XII. **RESOLUTIONS FOR ADOPTION:**

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 1. Discuss and considered adopting the Iberia Parish Airport Authority's 2022 Proposed Budget.

2. Discuss and consider adopting the revised ARA Minimum Standards- Final Draft.
3. Discuss and consider submitting a letter to the Governmental Affairs Committee on the redistricting of the Louisiana Senate District 22.
4. Discuss legal concerns on the 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).

LEMAIRE MEMORIAL AIRPORT

ACADIANA REGIONAL AIRPORT

XIII. OTHER BUSINESS & DISCUSSIONS:

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting December 14th, 2021 at 3:00 p.m.

XV. ADJOURN: @ p.m.