



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## PROCEEDINGS OF THE IBERIA PARISH AIRPORT AUTHORITY SPECIAL MEETING, TUESDAY OCTOBER 26TH, 2021 COMMENCING AT 3:58 PM.

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The Iberia Parish Airport Authority met in Special Meeting on Tuesday October 26th, 2021 commencing at 3:58P.M., Central Time, in the Administrative Office at Acadiana Regional Airport, and was duly convened by the Chairman, Mr. Pat Norris, with the following:

**Members Present:**

Pat Norris-Chairman  
Damon Migues  
Tom Leblanc  
Michael Lamperez  
Bart Broussard

**Absent:** Kevin Romero, Maurice Songy

**Staff Present:**

Karen Trahan-Executive Secretary

I. Mr. Norris called the meeting to order at 3:58 pm

II. Roll Call: Mrs. Trahan

**III. RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY:**

1. Discuss and consider approving the Iberia Parish Airport Authority's Capital Improvement Plan for 2022 to submit to DOTD Aviation. On a motion by Mr. Migues and seconded by Mr. Leblanc, the IPAA approved the Capital Improvement Plan for 2022 and to be submitted to DOTD Aviation.

Motion carried by a unanimous vote.

**IV. NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Authority Meeting is November 9th, 2021 at 3:00p.m.

**V. ADJOURN:**

On a motion offered by Mr. Lamperez and seconded by Mr. Broussard the Iberia Parish Airport Authority does hereby declare this meeting adjourned at 3:59 pm. Motion carried by a unanimous vote.

Patrick Norris, Chairman

Maurice Songy, Executive Airport Director