



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, DECEMBER 14TH 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 November 9th, 2021

VI. **PERSONS TO ADDRESS THE AUTHORITY:**

1. Jimmy Lewis with Regency Air

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. Recognition Plaques

X. **Damon Miguez – FINANCIAL REPORTS:**

1. Profit and Loss Statement
2. Cash Position

XI. **Matt Landry – ENGINEER REPORT:**

1. ARRF Building
2. Hangar 88
3. N. GA Taxiway Imp.

XII. **RESOLUTIONS FOR ADOPTION:**

IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and consider the 2022 Regular Meeting Calendar dates for publication.

2. In accordance with Acadiana Regional Airport By-Law's, the commission must elect the 2022 Executive Committee.
3. Discuss and consider a budget adjustment in the amount of \$764.68 from line item 4670-543100-6520-0051 (R/M BLDG) to 4670-543400-6520-0051 (AV GAS) to cover the shortage in the purchase of Av Gas at LMA.
4. Discuss and consider a budget adjustment in the amount of \$2,000 from line item 4670-55100-6520-0052 (Maint Contracts) to 4670-543200-6520-0052 (R/M Equip) to cover the shortage in the purchase Airfield Lighting.
5. Discuss and consider a budget adjustment in the amount of \$4,000 from line item 4670-543300-6520-0002 (R/M Vehicle) to 4670-543200-6520-0002 (R/M Equip) to cover the shortage in the purchase of a radiator as well as having extra to get us through the end of the year.
6. Discuss and take action regarding extension of lease term of hangar and fuel farm acreage per request of Trend Aviation as a result of capital improvements placed thereon.
7. Discuss and consider amending the 2022 Airport Authority Fund Budget as listed below in the net amount:
 \$233,333 to recognize State Funding received for Hangar 88 Project funded through FP & C and appropriate expenditure line items in accordance with State defined budget allocation. Said project will reduce fund balance. Estimated fund balance is \$1,677.718 at 12/31/2022.

4670	434001	6520	0000	4053	State FP&C-Hangar 88	688,000	700,000	1,388,000
4670	499000	0000	0000	0000	Fund balance - previous years	715,375	233,333	948,708
TOTAL REVENUES						<u>1,403,375</u>	<u>933,333</u>	<u>2,336,708</u>
4670	533000	6520	0000	4053	Professional services	28,301	(28,301)	-
4670	533100	6520	0000	4053	Arch/engr services	66,333	40,667	107,000
4670	575000	6520	0000	4053	Contract payments	826,700	920,967	1,747,667
TOTAL EXPENDITURES						<u>921,334</u>	<u>933,333</u>	<u>1,854,667</u>

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ACADIANA REGIONAL AIRPORT

XIII. OTHER BUSINESS & DISCUSSIONS: Pat Norris

1. Hangar sizing & locations
2. Funding for building #92 renovations and moving forward

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting January 11th, 2022 at 3:00 p.m.

XV. ADJOURN: @ p.m.