

# IBERIA PARISH AIRPORT

**AUTHORITY** 

ACADIANA REGIONAL AIRPORT . LEMAIRE MEMORIAL AIRPORT

### IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, FEBRUARY 8TH, 2022 AT 3:00 P.M.

- I. CALL TO ORDER: @ P.M.
- II. ROLL CALL: PAT NORRIS ( ) DAMON MIGUES ( )TOM LEBLANC ( )BART BROUSSARD( )
  MICHAEL LAMPEREZ ( )
- **III. OPENING PRAYER:**
- **IV. PLEDGE OF ALLEGIANCE:**
- V. APPROVAL OF MINUTES:
  - 1. Regular Meeting Tuesday January 11th, 2022.
- VI. PERSONS TO ADDRESS THE AUTHORITY:
- 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. Staff raises
- X. Damon Migues 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. OTHER BUSINESS & DISCUSSIONS:

- 1. Property of Dubois Rd
- 2. Trend Aviation lease extension
- 3. Discuss potential hangars/cost estimates
- 4. Listing Certified properties here at ARA

## XIII. RESOLUTIONS FOR ADOPTION:

#### **IBERIA PARISH AIRPORT AUTHORITY**

1. Discuss and consider a budget adjustment in the amount of \$10,000 from line item 4670-533000-6520-0053 (PROFESSIONAL SERVICES/BLDG) to 4670-543400-6520-0051 (AV GAS) to cover the remaining future purchases of Av Gas at LMA in 2022.

# **LEMAIRE MEMORIAL AIRPORT**

1. Discuss potential electric/secured gate

## **ACADIANA REGIONAL AIRPORT**

XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting March, 2022 at 3:00 p.m.

XV. ADJOURN: @ p.m.