

IBERIA PARISH AIRPORT

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, OCTOBER 11TH, 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 ()TIM BOUDREAUX()
- **III. OPENING PRAYER:**
- **IV. PLEDGE OF ALLEGIANCE:**
- V. APPROVAL OF MINUTES:
 - 1. Regular Meeting Tuesday September 13th, 2022.
- VI. PERSONS TO ADDRESS THE AUTHORITY:
 - 1. Freeman Jet Center Presentation on FBO renovations
 - 2. Frank Barber with Aeroblue to discuss a possible airshow 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
 - 2. Brownfield Conference
 - 3. Update on oxidation ponds
 - 4. Review ACIP
- X. Damon Migues FINANCIAL REPORTS:
 - 1. Profit and Loss Statement
 - 2. Cash Position
- XI. Matt Landry ENGINEER REPORT:
 - 1. Hangar 88
 - 2. N. GA Taxiway Imp.
 - 3. N. Connector/N. Section Imp.
- XII. OTHER BUSINESS & DISCUSSIONS:

XIII. RESOLUTIONS FOR ADOPTION:

IBERIA PARISH AIRPORT AUTHORITY

- 1. Discuss and authorize the Director to draw up standardize leases with the approval of the commission and legal.
- 2. Discuss and take action on a budget adjustment to cover the insurance policy increases for 2022 in the amount of \$11,039.00 from Pro. Services 4670-533000-6520-0001 to Insurance 4670-552000-6520-0001.
- 3. Discuss and consider supporting Aviation Exteriors on their hangar expansion project.
- 4. Discuss and consider funding needed to advance with the Hangar #88 Electrical project at Aviation Exteriors.
- 5. Discuss and consider surplusing the unused fuel tanks at Freeman Jet Center, along with the fuel and dump truck that is no longer in use at ARA.
- 6. Discuss and take action on a budget adjustment to cover fuel cost for the remaining of 2022 in the amount of \$8,500.00 from Travel/Training 4670-558000-6520-0002 to Repair/Maint. Equip 4670-543200-6520-0002.

LEMAIRE MEMORIAL AIRPORT

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XIV. NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting November 8th, 2022 at 3:00 p.m.

XV. ADJOURN: @ p.m.