



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 13TH, 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 November 8th, 2022.

VI. PERSONS TO ADDRESS THE AUTHORITY:

1. Raymond Bernard with Avex – Maintenance Operations Impact
2. Stephanie Majesty with KLFY- Marketing Proposal

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. KLFY proposal

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:

1. Moe Songy-Discuss expenses for Avex's roof inspection findings

RESOLUTIONS FOR ADOPTION:

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1. Discuss and consider the 2023 Regular Meeting Calendar dates for publication.
2. In accordance with Acadiana Regionals Airport By-Law's, the commission must elect the 2023 Executive Committee.
3. Discuss and take action on the renewal of Chuck Crochet's lease.
4. Discuss and take action on Jonathan Gibson and Musketeer's month to month lease.
5. Discuss and consider the quote from Acadiana Total Security for the CCTV Tower's camera installation that will tie into the administration's system.
6. Discuss and consider acknowledging the awarding of the bid on the N. GA Connector/N. Section and take such action as required for IPG to enter into a contract with the contractor.
7. Discuss and take action on the Freeman Jet Center's Terminal Usage Lease.
8. Discuss and authorize the Director to construct a letter of intent for the 2024 ARA Airshow.

LEMAIRE MEMORIAL AIRPORT

1. Moe Songy-Update on tree removal.

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NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting January 10th, 2023 at 3:00 p.m.

ADJOURN: @ p.m.