



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, JANUARY 10<sup>TH</sup>, 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 December 13th, 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. New Grant Opportunities

**X. Damon Miguez – 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:**

**RESOLUTIONS FOR ADOPTION:**

**IBERIA PARISH AIRPORT AUTHORITY**

1. Discuss and take action on the KLFY Marketing Proposal that was presented at the December meeting.
2. Discuss and take action on the Avex Inspection Report Invoice that was submitted by Southern Constructors at the December meeting.
3. Discuss and take action on authorizing the Chairman to sign the Cooperative Endeavor Agreement between the State and IPAA for ARA Improvements, planning & construction.
4. Discuss and take action on a 10 year lease renewal for Louisiana Specialties Products that will expire on January 15<sup>th</sup>, 2023.
5. Discuss and take action on the GRMI Lease Agreement. The board may choose to go into Executive Session to discuss this item pursuant to the provisions of LA.R.S. 42:17 A (2) and (10).

### **LEMAIRE MEMORIAL AIRPORT**

### **ACADIANA REGIONAL AIRPORT**

#### **NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting February 14th, 2023 at 3:00 p.m.

**ADJOURN:**     @     p.m.