



# 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, JULY 11TH, 2023 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 June 13th, 2023

**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. 2022 IPAA Audit

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

1. Profit and Loss Statement
2. Cash Position

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

1. Hangar 88
2. N. Connector/N. Section Imp.

**XII. OTHER BUSINESS & DISCUSSIONS:**

**RESOLUTIONS FOR ADOPTION:**

### IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and consider the surplus of the following fuel tanks that are no longer in service at ARA as presented:

Tank 2- 6k Jet Fuel

Tank 3- 6k Jet Fuel

Tank 4- 16k Jet Fuel

Tank 5- 10k AvGas Fuel

2. Discuss and consider authorizing the Chairman to sign a letter of support to create a Foreign Trade Zone at the Port of Iberia.
3. Discuss and consider authorizing the Chairman to negotiate fees/sign Work Authorizations for Infrastructure Consulting and Engineering to design a 3-Unit 45'x42' box hangars.
4. Discuss and consider authorizing the Chairman to sign agreements/accept funding for the Aviation Exteriors expansion project. (Capital Outlay, grants, etc.)
5. Discuss and consider authorizing the Chairman to sign the CLECO Right of Way agreement for Freeman Jet Center renovation.

### **LEMAIRE MEMORIAL AIRPORT**

### **ACADIANA REGIONAL AIRPORT**

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

Next Regularly Scheduled Meeting August 8th, 2023 at 3:00 p.m.

**ADJOURN:**     @     p.m.