



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, OCTOBER 10TH, 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 September 12th, 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. Washington DC trip
3. 2024 Budget review

X. **Damon Migues – 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:**

1. Future of the Seaway

RESOLUTIONS FOR ADOPTION:

1. Discuss and take action to amend the 2023 IPAA Budget in the amount of \$15,000 from line item (Publicity) 4670-557000-6520-0001 to line item (Insurance) 4670-552000-6520-0001 to cover coverage for 2023 Insurance Renewals.
2. Discuss and take action on rededication of lease payment towards water plant bond payments for the First Solar Project.
3. Discuss and authorization the Chairman to engage with Infrastructure Consulting and Engineering on the design of a corporate hangar for ARA.

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NEXT SCHEDULED MEETING:

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

ADJOURN: @ p.m.