

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, MARCH 12TH, 2024 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 February 20th, 2024.
 - 2. Special Meeting Thursday February 22nd, 2024.
- **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. Update on box hangar design and eta on bid date
- X. Damon Migues FINANCIAL REPORTS:
 - 1. Profit and Loss Statement
 - 2. Cash Position
- XI. Matt Landry ENGINEER REPORT:
 - 1. Hangar 88
- XII. OTHER BUSINESS & DISCUSSIONS:

RESOLUTIONS FOR ADOPTION:

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- 1. Discuss and consider authorizing the Chairman to negotiate fees and sign an Engineering Contract for the Aviation Exterior Expansion Design.
- 2. Discuss and take action on Kutchin's & Groh's Task Order #5 for the East Side Development Program Project/MRO facilities to serve the aviation industry.
- 3. Discuss and take action on the chosen vendor to repair the roofs on Hangar #14, Hangar #53, and the Seaway Hangar.

LEMAIRE MEMORIAL AIRPORT- Update on Tree Removal

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NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting April 9th, 2024 at 3:00 p.m.

ADJOURN: @ p.m.