



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, AUGUST 13TH, 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 JUNE 11TH, 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 Tri Box Hangars/Bids
3. Seaway Deactivation
4. Sewer Retention Pond update

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

1. Profit and Loss Statement
2. Cash Position

XI. **ENGINEER REPORT: NONE**

XII. **OTHER BUSINESS & DISCUSSIONS:**

RESOLUTIONS FOR ADOPTION:

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1. Discuss and authorize the Chairman to negotiate the terms and conditions for the Entergy Servitude Agreement, execute such agreements and the amendment of First Solar lease.
2. Discuss and consider quotes on roof repairs at Aviation Exteriors.
3. Discuss and consider quotes for a 2024 Ford 150 for the Maintenance department.

LEMAIRE MEMORIAL AIRPORT-

1. Tree/Brush Removal Update

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NEXT SCHEDULED MEETING:

Next Regularly Scheduled Meeting September 10th, 2024 at 3:00 p.m.

ADJOURN: @ p.m.