



# IBERIA PARISH AIRPORT AUTHORITY

ACADIANA REGIONAL AIRPORT • LEMAIRE MEMORIAL AIRPORT

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## IBERIA PARISH AIRPORT AUTHORITY REGULAR MEETING

TUESDAY, DECEMBER 10TH, 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 ( ) DUSTY HULIN ( )

III. **OPENING PRAYER:**

IV. **PLEDGE OF ALLEGIANCE:**

V. **APPROVAL OF MINUTES:**

1. Regular Meeting Tuesday November 12th, 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 Seaway

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

1. Profit and Loss Statement
2. Cash Position

XI. **ENGINEER REPORT:** Michael Hixon with Infrastructure Consulting & Engineering

XII. **OTHER BUSINESS & DISCUSSIONS:**

**RESOLUTIONS FOR ADOPTION:**

### IBERIA PARISH AIRPORT AUTHORITY

1. Discuss and consider Freeman Jet Center's \$5,000 per year rental credit for the Airport Improvement/Development Investment as presented.

2. Discuss and consider Aggreko's annual renewal lease term effective March 1<sup>st</sup>, 2025 with a 2% increase for a monthly rent of \$1,488.09.
3. Discuss and consider the 2025 Regular Meeting Calendar dates for publication.
4. In accordance with Acadiana Regionals Airport By-Law's, the commission must elect the 2025 Executive Committee.
5. Discuss and consider deactivating the ARA Seaway.

**LEMAIRE MEMORIAL AIRPORT-**

**ACADIANA REGIONAL AIRPORT**

**NEXT SCHEDULED MEETING:**

Next Regularly Scheduled Meeting January 14th, 2025 at 3:00 p.m.

**ADJOURN:** @ p.m.