

# 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, JUNE 11TH, 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 APRIL 9TH, 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- April & May
  - 2. Seaway Update
  - 3. Update on Oxidation Pond
- X. Damon Migues FINANCIAL REPORTS:
  - 1. Profit and Loss Statement (APRIL & MAY)
  - 2. Cash Position
- XI. Matt Landry ENGINEER REPORT: NONE
- XII. OTHER BUSINESS & DISCUSSIONS:

### **RESOLUTIONS FOR ADOPTION:**

#### **IBERIA PARISH AIRPORT AUTHORITY**

 Discuss and consider a tenant lease with James Blevin for Hangar #12 at Lemaire Memorial Airport.

- 1. Discuss and consider the Memorandum of Understanding between University of Louisiana at Monroe (ULM) and Iberia Parish Airport Authority for a Mesonet site at Lemaire Memorial Airport.
- 2. Discuss and consider amending the 2024 IPAA Budget to accept the \$210,000 from DOTD to fund the design of the Corporate Hangar.

 4670-434006-6520-0000-4080
 DOTD - Corporate Hangar
 +\$210,000

 4670-533100-6520-0000-4080
 Arch/engr services
 +\$210,000

#### LEMAIRE MEMORIAL AIRPORT-

1. Tree removal at Lemaire

## **ACADIANA REGIONAL AIRPORT**

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

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

ADJOURN: @ p.m.