

PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF OCTOBER 12, 2016 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.

ATTENDANCE

COMMISSION: – Paul A. Guilbeau (Chairman), – W. Paul Segura, Matt Cruse, John Hebert.

ABSENT: Valerie G. Garrett, Tim Skinner, Carroll B. Robichaux

ADMINISTRATIVE STAFF: Steven Picou (Executive Director), Stephen Oats (Legal Counsel), Daniel Elsea (Deputy Director), Mary Green (Financial Comptroller), Catina Theriot (Secretary).

GENERAL AUDIENCE: Robert Callahan (Sides and Associates), Randy Soulier (AJG), Rodney Alexander (The Picard Group), John Caro (Brown & Brown), Keith Broussard (KCB Capital Mgmt), George Groh (Heery/Kutchins & Groh), Jack E. Bourgeois (LPSO/Airport Police), Simon Karingithi (Michael Baker International).

I. CALL TO ORDER:

Chairman Guilbeau called the Special Commission Meeting of October 12, 2016 to order at 5:30 pm.

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION/ROLL CALL

IV. PUBLIC HEARING-LAC Proposed 2017 Budget: Chairman Guilbeau opened the Public hearing at 5:32 p.m. for questions or comments from the public. There were no questions or comments after three calls and the Public Hearing was closed at 5:33 p.m.

V. OTHER BUSINESS- None

VI. PUBLIC COMMENTS - None

VII. ADJOURN

RESOLUTION 2016-10-R1-01: Commissioner Segura moved to adjourn the Special Commission Meeting of October 12, 2016, at 5:34 p.m. Commissioner Cruse seconded this motion and the vote was as follows:

AYES: Segura, Cruse, Hebert

NAYS: None

ABSENT: Skinner, Garrett, Robichaux

MOTION CARRIES

The Presentation is available in a digital and audio file at the Lafayette Airport Commission Office at 222 Jet Ranger X Drive. Lafayette. LA 70508.