

PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 11, 2019 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.

ATTENDANCE

COMMISSION: Paul Segura - (Chairperson), Paul A. Guilbeau - (Secretary/Treasurer), John E. Hebert, Bryan Tabor, Coy Watson

ABSENT: Valerie Garrett (Vice-Chair), Lynn Guidry

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

GENERAL AUDIENCE: Samuel Pierre, Rodney Alexander (The Picard Group), Robert Callahan (Sides & Associates), John Raedle (Security Coordinator).

I. CALL TO ORDER:

Chairperson Segura called the Special Commission Meeting of September 11, 2019 to order at 4:32 pm.

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION/ROLL CALL

IV. SCHEDULED BUSINESS

A. 2020 Budget Review - Discussion/Action-

Executive Director Picou stated here we are with the 2020 Budget and a lot of things have happened in 2019. Executive Director Picou stated there were snapshot images of the new terminal in August 2018 and now what it looks like in August 2019. Executive Director Picou stated there are a lot of things happening at the airport and a lot of things going on. It has been a great year and now the airport is anticipating another great year with the 2020 Budget.

Mrs. Green, Financial Comptroller, has worked hard on the budget and will present and explain the 2020 Budget to the Commission.

Mrs. Mary Green presented three packets (2020 Proposed Budget, Additional Backup, and Unaudited Financials) that were emailed out to the Commissioners last week.

Mrs. Green started off with Staff's Proposed 2020 Budget. Mrs. Green stated before going into detail of this year's Annual Budget she wanted to add this year's budget is again a continuation of the Commission and staff's efforts over the last several years in anticipation of the terminal project to optimize this organization's financial health. Just like any prudent individual we have made conservative efforts to monitor expenses, develop and expand income sources, build reserves and generally demonstrate good fiscal decisions and policies with each annual budget. The LAC has been mindful of the financial criteria and benchmarks needed in order to apply for and take on future debt in order to complete the terminal project and to make the best use of funding sources. These actions have been necessary to put the LAC in the best possible position to get optimal rates and terms as well as to confirm the LAC's ability to repay any additional debt within the existing revenue structure and all with saving the taxpayer's dollars in mind.

2020 Proposed Budget-First page is a summary and the line numbers are on the left and Mrs. Green would refer to the line numbers throughout the presentation. The summary reflects a proposed budget that is balanced and adds an additional \$1,009,595 as seen on line 25. Mrs. Green stated at the top under the Budget 2020 heading on line 7 Total Operating Receipts there's a 1% decrease from the 2018 Actual

column. On line 15 there is a 13% increase for Operation Disbursements. There's a 7% increase to the budget from 2019 to 2020 budget estimates for revenue along with a 5% increase in expenses. Both segments are discussed in depth on the next pages of the summary. The 10% decrease shown on line 21 for other Income is simply use of a conservative estimate approach to those revenues while being a 3% decrease to last year's estimate. On line 18, there's no amount for interest expense even though the QTA project is well underway. That's because the interest cost related to this project will be capitalized. On line 19, this amount shows the amount related to the PFC/CFC and Lines of Credit and other possible financing costs. On line 23 the amount is proposed to be spent on LAC Capital items and improvements for 2020 and will be discussed in detail. The amount for 2020 Debt Service on line 24 shows the LAC with no substantial debt repayments likely in 2020, and not until the Terminal Project is complete. There were no questions about the summary page.

Mrs. Green continued on to page 2 and started with the revenues.

Land rentals shows a 1% increase on line 24 that compares the 2020 Budget to both the 2018 Actual and a 2% increase to the 2019 Budget. These increases are largely due to annual CIP increases based on individual lease terms. Mrs. Green pointed out the most significant items on line 19 show a 2018 an updated appraisal for the ULL's Marine Survival Training Center and on line 10 shows the assumption of the Bell Helicopter lease by Kopter, which will run until 2024. There were no questions on the Land category.

Hangar rentals have a 2% increase in this category as well from 2018 Actual and a 3% increase from the 2019 Budget on line 33. Also, of note, on line 27 this shows the 2018 Western's lease agreement was updated based on a new appraisal. These are the only hangars the LAC receives rental revenues from and all other small increases are due to CIP increases in their individual lease terms. Commissioner Guilbeau asked on PHI and bankruptcy if it affected the airport in any way. Mrs. Green stated no and actually only three fuel flowage invoices were not paid during their bankruptcy. Mrs. Green stated the LAC has received a check paying those balances and PHI never missed any rent payments. Terminal rents show a 1% decrease comparing 2020 budget to Actual 2018 budget numbers on line 51. However, when comparing to the 2019 budget there is a 7% increase. As seen on line 38 revenue for Frontier Air Lines has been estimated for 2020 and basically accounts for 4% of the revenue increase. Airport terminal rents are controlled by the Ordinance 92-1, meaning overall airline rents (lines 35-38) will see a small increase as well as the rent car vendors (Lines 39-43) when comparing to the 2019 Budget. The 2015 rental car agreements updated with the minimum annual guarantee for each of the rent car vendors so the estimated revenues for 2020 are fairly confidently calculated. Line 50 shows a GSA revenue increase, which was based on an updated appraisal. On line 48, Gannett floor space revenue is gone as well as Southern Sweets revenue on line 47 that has been replaced with additional vending options and is reported under Commission's revenue. No question on the terminal rents. Mr. Robert Callahan, Sides & Associates, entered the meeting at 4:37 p.m.

Building rents shows the largest increases in revenue percentages when comparing the 2020 budget to both 2018 Actual and 2019 budget as seen on line 20. This result is in large part due to the addition of the QTA which should be operational in early 2020. The revenue amounts shown on Lines 11-13 represent 4 months at the current facilities and eight months in the new QTA facility. While there is a loss of revenue from the available 113 Borman facility on line 14 and the 118 Sheperd facility on line 16, these losses are mitigated not only by the addition of the QTA, but also by an increase to the FAA Tower rent on line 6 based on an updated appraisal. There is some interest in the buildings that may result in revenue for 2020, but we have not budgeted any amounts here. The aggregate dollar difference from these changes to building rents is \$121,000 more than 2018 Actual and \$138,000 more compared to last year's budget. All other leases remain the same or have small increases due to individual lease terms. Chairman Segura asked when the QTA gets online will it reduce some of the other rental amounts from Avis etc. Mrs. Green stated no the amounts shown are only four months' worth of the rent. Chairman Segura asked when the QTA is fully online in 2021 lines 11 and 12 will stay. Mrs. Green stated no those lines will go away for the rental cars and line 13 will increase for the QTA facility.

Executive Director Picou stated there will also be fuel flowage that doesn't occur now. Under Other Incomes, Total Fuel Flowage Fees are estimated to be about the same for 2020 as for Actual 2018 on line 29. The QTA Facility has also been added on line 27. Per LAC's Fuel Flowage Ordinance, fuel rates are 10 cents per gallon received.

Landing Fees shows no change from 2020 to 2018 Actual as seen on line 38. There is a 10% increase over 2019 budget. This is about a \$106,000 increase that includes the addition of frontier's fees as well as other airlines landings that are governed by Ordinance 92-1. There are a few flights a day less than in previous years, airlines are using larger aircrafts with additional capacity. In addition, to the airlines Ordinance 92-1 increases are applied to cargo operators as well. On line 39, while the car rentals located in the Short-Term parking area will move to the new QTA early in 2020, parking toll numbers could be affected. However, our 2019 enplanement numbers are trending up- which positively affects parking revenues, so we are conservatively estimating the effect on 2020 Parking Tolls to increase slightly from the 2019 Budget number. Line 40 Other Income such as insurance reimbursements from tenants and commissions, continue to be level. The slight increase in this category from 2019 Budget is estimated based on the addition of the new QTA \$1.50 per car wash revenues. . On line 42 Interest Income is showing an increase due to current rates and the LAC's current fund levels. Of note there is no recognition of the additional interest related to the Terminal Tax Fund account, as that interest is not available for use in our Operating budget. On line 44 the Ad Valorem millage projection amounts remain estimated at 1.58 mils and conservatively at below 2018 Actual levels but with a slight increase to the 2019 Budget projections. Overall, on line 45 total 2020 revenues is estimated to be 3% less than 2018 Actual, but projected to be \$682,000 more than 2019's Budget, which is about 6%. Commissioner Hebert asked why in interest income so high in 2018. Mrs. Green stated it went from 1.06% to the 2.2% during the year. Commissioner Hebert asked why is there a discrepancy and Mrs. Green stated it is expected for the fund levels to go down as the airport pays the bills. Commissioner Guilbeau asked on line 44 if the airport does get a roll forward it will show up in the airport's regular operating budget and Mrs. Green said yes. Mrs. Green stated the difference between the 1.58 and 1.71 mils is approximately \$300,000 - \$320,000.

Expenditures are separated out by management and audit purposes into Administrative and General Maintenance categories. The payroll and on cost accounts under both categories, which is lines 3-5, and lines 24-26, are a direct function of the LAC 10 year Pay Plan, which is shown in detail on page 5 of this packet. 2020 will be the ninth year of the ten year Pay Plan. This budget funds the inclusion of an additional Skilled Maintenance worker to be hired for the last quarter of 2020, due from a current workload necessity as well as in preparation of an upcoming, planned long-term, highly skilled staff member's retirement. In addition, to the 2020 Payroll amounts, the 2020 Parochial percentage rate is increasing from 11.5% to 12.25%. The additional position is also accounted for in Group Medical on line 36, which 2019 rates will apply to 2020 as the LAC has received notice that there is no (0%) increase to our Health Insurance rates for 2020.

Overall, on line 22 Administration costs could rise by 7% from 2018 Actual number, but is only 4% higher than 2019 Budget. On line 46 while General Maintenance costs are budgeted to rise a possible 30% from 2018's actual number, we are only projecting a 5% increase to last year's budget number. Significant differences and explanations include the following: Under the Administrative category - On line 8 and 12 General Liability insurance and professional fees. As you can see there is an approximate \$11,000 increase to our 2020 insurance cost due to additional coverage for the finished QTA, while there is a \$65,000 projected increase in Professional Fees resulting in part from additional Consulting/Legal fees associated with ongoing LAC projects.

Line 28 and 32 under General Maintenance- the increase here includes new amounts for the QTA- expenses such as car wash supplies and dumpster service. The amount on line 32 is devoted to any additional supplies and Maintenance related expenses that may arise.

.On Line 33 Obstruction Clearance- this line is for tree growth removal of airport and nearby property per FAA regulations. While there were some costs incurred in 2018, we do expect more expenses in this area for 2019/2020. On line 34 Environmental- the actual cost for 2018 were below budget in part because some expected environmental expenses did not materialize. The 2020 budget number is a baseline figure for annual groundwater

monitor sampling, asbestos assessments, and other typical environmental issues indicated for 2020. In addition, funds are included for some additional contractual assistance on new/more stringent environmental regulations and permitting during the LAC's period of increased construction. On lines 48-51 Other expenses category. These four expenses are all budgeted from contracts. The 7% change on line 52 over 2018 actual numbers includes a contract increase to ARFF, small percentage increases to the HUB Security and Sheriff Department security contracts, and the addition of the QTA under janitorial costs. Parking Management fees on line 50 are calculated based on being at 23% of parking tolls budgeted revenue. The differences result in a 5% increase from 2019's budget and other expenses. . While all these changes result in an overall increase of 13% as seen on line 53 as compared to Actual 2018 Expenses there's only a 4% increase when comparing to last year's budget estimate for expenses. There were no question on expenses.

Page 5 is the Compensation Projections. This page shows the LAC employee positions and corresponding pay ranges according to the ten-year pay plan adopted by the Commission action in 2012 and the year 2020 will be the ninth year in the plan. The calculated increases are shown by position and uses the last column of the employee's anniversary month to reveal the actual amount needed for 2020 budget purposes.

Page 6 is Major Capital items and improvements that have been submitted for approval and included in the 2020 budget. It should be noted that the inclusion of these items into the 2020 budget does not indicate their certainty. These are plans. Full explanations for all of the listed items were emailed out last week and are in the Additional Backup the Commissioners had in their folder. Any questions need to be directed to Steven Picou.

Chairman Segura asked if the 3.8 were in the budget or outside the budget. Mrs. Green stated to look on the summary page and it was on line 23.

Commissioner Watson told Mrs. Green she did a great job. Chairman Segura thanked Mrs. Green for preparing the budget. Commissioner Guilbeau stated the Commission for the past two or three years had been doing the budget review in less than thirty minutes and he requested for next year to move the meeting to 5:00 p.m. to not have too much time before the Regular meeting. Commissioner Guilbeau stated if there are too many questions the Commission could delay the Regular meeting by a few minutes. .Mrs. Green state there were no questions emailed or calls made about the 2020 Budget. Commissioner Guilbeau stated Mrs. Green does a good job when the Commissioners come forward with questions and usually the answer is in the next year's budget and answered.

V. OTHER BUSINESS- None

VI. PUBLIC COMMENTS - None

VII. ADJOURN

RESOLUTION 2019-9-RI-01: Commissioner Tabor moved to adjourn the Special Commission Meeting of September 11, 2019 at 4:54 p.m. Commissioner Watson seconded this motion and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor Watson

NAYS: None

ABSENT: Garrett, Guidry

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.

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ATTENDANCE

COMMISSION: Paul Segura (Chairman), Valerie Garrett (Vice-Chairman), Paul A. Guilbeau, Sr. (Secretary/Treasurer), John Hebert, Bryan Tabor, Coy Watson

ABSENT: Lynn Guidry

ADMINISTRATIVE STAFF: Steven L. Picou (Executive Director), Daniel Elsea (Deputy Director), Stephen Oats (Legal Counsel), Rene Cotton (Properties Administrator), Mary Green (Financial Comptroller), John Raedle (Security Coordinator), Catina Theriot (Secretary).

GENERAL AUDIENCE: Tim Murray (CBRE|Heery), Frank Malagarie, Mark Stielper (MBSB), Robert Callahan (Sides and Associates), Paula Serrett (CBRE|Heery), Adam Thibodeaux (DSA), Rob Chomiak (CBRE|Heery), Chris Groh (CBRE|Heery), Travis Priour (Lemoine-Manhattan), Rogee Clark (Clark Construction), Ralph Hennessy (Michael Baker International), Clayton Jenkins (Manhattan), Broutin Sherrill (RS&H), Shelby Stach (CBRE|Heery).

I. CALL TO ORDER: (5 : 30 : 00)

II. PLEDGE OF ALLEGIANCE- Led by Chairman Paul Segura

III. INTRODUCTION/ROLL CALL

IV. APPROVAL of the Minutes of the Regular LAC Commission Meeting of August 14, 2019.

RESOLUTION - 2019-9-R1-01 Approval of the Regular LAC Commission Meeting of August 14, 2019:

MOTION: Commissioner Watson moved the Lafayette Airport Commission accept minutes of the Regular LAC Commission Meeting of August 14, 2019. Commissioner Tabor seconded this motion and the vote was as follows:

AYES: Garrett, Guilbeau, Hebert, Tabor, Watson

NAYS: None

ABSENT: Guidry

MOTION CARRIES

V. EXECUTIVE DIRECTOR'S REPORT:

1. Recognition of LAC Staff and Commissioner's September Birthdays
Daniel Elsea – Deputy Director – 9/9
Danny Richter – Maintenance Worker – 9/23
Bryan Tabor – Commissioner – 9/26
2. Operations Specialist – *Executive Director Picou stated at the last meeting it was stated the airport was conducting interviews. An offer was made and accepted and Executive Director Picou stated this one will be different because he will be coming from the FAA as an Air traffic Controller. Executive Director Picou stated Austin would start on Wednesday, September 18, 2019.*
3. Augmented August – *Executive Director Picou stated this was presented by Deputy Director Elsea in which he shaved his head and Chief Stropola did not shave his head for an entire month. All types of different haircuts were included and Executive Director Picou was able to drop off a check to American Cancer Society in the amount of \$2,441.00. Executive Director Picou stated this was a low-key event*

- until it was talked about in a construction meeting and Mr. Troy with Lemoine Company was challenged to shave a mullet into his hair. This was all in fun and raised a large amount of money.*
4. *3rd Quarter Safety Meeting – September 20, 2019 – Executive Director Picou stated the Safety Meeting will be a week from Friday and invites will be sent to the Commission. This safety meeting is for airport staff and a luncheon will be provided.*
 5. *Cajunman Triathlon – Executive Director Picou stated this event happened on Sunday, September 8, 2019 and was a success. Executive Director Picou thanked Airport Operations, Airport Police, Mr. John Raedle, and Airport Maintenance for helping get this event approved and well organized with staffing.*
 6. *Aviation Fun Day – 30th Anniversary – October 12, 2019 – Executive Director Picou stated this is the airport's 30th anniversary and the airport is making the event a big deal. Executive Director Picou stated details would be sent out closer to the October date.*
 7. *Public Hearing – Budget 2020 – Executive Director Picou stated the Public Hearing will be on the October 9, 2019 agenda.*
 8. *Classic Business Products – Automatic renewal – Terminal Admin. Copier PM Terminal Admin Copier PM – One-year automatic renewal 10/10/19-10/10/20. The quarterly cost is \$50.00. Executive Director stated he had a few items to add that were not on the agenda. Executive Director Picou stated on this date 18 years ago the United States was attacked by terrorists. Executive Director Picou reminded Commissioners of the Honor Flight on October 17, 2019 for WWII, Korea, and now Vietnam Veterans where they get to visit Washington, DC and visit the various memorials. Executive Director Picou stated the airport is 100% in Rapback. Executive Director Picou stated Rapback is where individuals go through a badging process at the airport, in which they submit fingerprints to the airport and get a Criminal records History check. If something happens and it is on your record it will be notified to the airport through this system. Executive Director Picou thanked Mr. John Raedle, Security Coordinator, for working hard on this system and the airport has approximately 800 badges in the Rapback system. Executive Director Picou gave a hats off to Mr. Giles Menard, Operations Manager, for working with the US Marshal's office. Executive Director Picou stated Conair flew out of LFT a few months out of 2019 and was operating out of Lake Charles for eight plus years. Conair will permanently fly out of LFT starting next week. Executive Director Picou stated this will help the airport's fuel flowage and passenger counts for the detainees arriving on the flights. Executive Director Picou stated Frontier Airlines is not forthcoming with their schedule and currently can only be booked until November. Executive Director Picou stated this could change but earlier this year Frontier cancelled the Orlando flight. Executive Director Picou stated the airport does not know what Frontier's plans are right now and Chairman Segura stated their fuel rate is good. Executive Director Picou stated the fuel rate is good but it is shown in the financials their fuel rate is down for the month. Executive Director Picou stated load factors are down and passenger numbers are up. Chairman Segura asked what that was compared to and executive Director stated compared to last year.*
 9. *Financials – Executive Director Picou stated the July financials were in the Commissioners' packets. There were no questions or comments.*
 10. *Fly Lafayette/Passenger Statistics/Sides & Associates Report - Mr. Callahan stated in August there were 45,582 passengers. Mr. Callahan stated that's 61,086 passengers over January through August of last year. Load factors led with Delta 88.5%, Frontier 72.3%, American had 67.8%, and United had 67.5%. Mr. Callahan stated as Executive Director Picou mentioned Aviation Fun Day will be on Saturday, October 12 from 9am- 1pm. Registration for the event will open on September 30th at 9am and it will be open until all spots are reserved. The Fly Lafayette Club currently has 10,981 members with 14 winners out of 590 entries. A list of winners could not be provided due to technical difficulties.*

Commissioner Guilbeau stated he did not realize the 2020 Budget would go on next month's agenda so if the airport gets the roll up it could be added to the budget. Executive Director Picou stated yes that could happen.

VI. Scheduled Business - Discussion Items

VII. Scheduled Business – Consensus Items

1. LAC Admin. Copier Upgrade – Approval
2. Siemens Automation System PM Contract – Air Traffic Control Tower – Approval
3. Siemens Automation System PM Contract – Terminal Building – Approval
4. Lemoine-Manhattan JV - GMP Change Order 07 (Project 3 and Project 6) – Approval
5. Lemoine-Manhattan JV - GMP Change Order 08 (Project 3 and Project 6) – Approval
6. Lemoine-Manhattan JV - Change Order #6 (Project 3 and Project 6) – Approval
7. Authorization to Accept FAA Grant AIP 54 – New Terminal Building Construction, Airfield Apron Construction & Reconstruction – FAA and State DOTD – Approval
8. Lemoine-Manhattan JV – Enabling Parking Lot (Project 5) – Final Acceptance – Approval
9. RS&H - Work Order #81 – Roof at 113 Borman – Approval
10. RS&H - Work Order #63 – Displace Runway 11 Threshold – Approval
11. RS&H – Work Order #80 – LFT TSA Checkpoint Renovation -Approval
12. FAA Entitlement/LADOTD/LAC Funding Options – Internal Affairs Committee Recommendation - Approval

RESOLUTION - #2019-9-R1-02 – Scheduled Business - Consensus Item(s)

MOTION: Commissioner Guilbeau moved to accept Consensus Items 1 through 12. The motion was seconded by Commissioner Garrett and the vote was as follows:

AYES: Garrett, Guilbeau, Hebert, Tabor, Watson

NAYS: None

ABSENT: Guidry

MOTION CARRIES

VIII. Reports

1. DBE Program Report –*Mrs. Cotton, DBELO, reported the airport held its DBE Advisory Committee meeting last night and one item discussed was the airport asked all the organizations to verify their appointees to the committee to make sure there is representation at the committee meetings. Mrs. Cotton stated also the committee discussed reviewing the guidelines for the committee to see if there were any recommended changes to be made and if there are any changes it will come before the Commission for approval. Mrs. Cotton stated Mrs. Heidi Melancon, LA Small Business, shared information on an upcoming workshop for contractors and the information will be shared to DBEs through the airport’s database. Mrs. Cotton stated in regard to the Title VI Program there were a few minor adjustments from the FAA and once the adjustments are made the program will be final. Training will be given for the LAC, Commissioners, staff, and tenants of the airport. Mrs. Cotton stated the ACDBE Program’s annual goals are due on October 1st and the airport has started the process on working on those goals. There will be a Public Hearing for the goals as well as a Stakeholder’s meeting later this month. Mrs. Cotton stated the new terminal project goal is 8.3%, Lemoine’s DBE commitment is 11.5%, and their current attainment is 22%. The number changes monthly when the reports are received. Commissioner Garrett stated Mrs. Heidi Melancon mentioned some of the DBEs on the DBE report had used her services. Commissioner Garrett stated the culmination of the group seems to be working and people are receiving the resources that are given to them from the groups sitting at the table. Chairman Segura thanked Mrs. Cotton for her report. Executive Director Picou stated many are not on the email traffic on some of the things the airport has been dealing with in regards to DBE and he gave a hats off to Mrs. Cotton for working on the DBE items this past week.*
2. Terminal Program Report –*Executive Director Picou stated the report would be given by Mr. Rob Chomiak. Mr. Chomiak, CBRE/Heery, gave a presentation on the terminal program. Mr. Chris Groh, Kutchins & Groh/CBRE/Heery, gave the presentation on the terminal funding. Mr. Groh stated the airport is still*

continuing to manage the FAA grants. Mr. Groh stated the Commission accepted AIP 54 which is discretionary money and this is the official grant to start spending the money. Mr. Groh stated the airport is still waiting on \$2 million in discretionary money. Mr. Groh stated with DOTD the airport is continuing to manage that grant and there will be a meeting to finalize the airport's CIP for the next six years. Mr. Groh stated FP&C Capital Outlay program is continuing to move forward. Mr. Groh stated the EDA grant was received last month and the airport is working with them to get the money through some procedural things. Mr. Groh stated the airport is still working with TSA on the OTA grant. Mr. Groh stated they are still working with the airlines and the car rentals for coordination. Mr. Groh stated the bar graph slide shows where the airport is on funding.

Mr. Chomiak stated it is a good thing to see the new terminal and changes coming off of the jet bridge arriving at LFT. Mr. Chomiak gave an update on the work completed on the airport property. Mr. Chomiak stated the QTA project is moving well and the block work was put up. Mr. Chomiak went over several pictures from the new terminal project that have been completed and those that are ongoing. Commissioner Guilbeau asked about the contract days on the QTA. Mr. Chomiak stated Mr. Stielper stated we are half way through contract days and it will be completed within the contract days. RTR Cable Relocation is complete. Mr. Chomiak stated the RTR Facility, which Mr. Tim Murray met with the FAA and they verbally accepted the facility Mr. Chomiak presented pictures of a 30-day mark on the project and the flow of the work for steel and deck erection. Mr. Chomiak gave updates on the different projects.

3. LFT Airport Monthly Fiscal Review (August) — Report available on airport website www.lftairport.com. Executive Director Picou stated Fiscal Review is in the Commissioners' packets for their review.

IX. Other Business: Chairman Segura announced Lafayette City Council will have a meeting on Tuesday, September 17, 2019 and will discuss the roll forward on the millage of 1.71. Chairman Segura stated the last reassessment was not rolled forward and it caused the airport to lose \$300,000 revenue and the airport asked for the millage to be rolled up to what it was voted on but it was not approved. The millage is being reconsidered on Tuesday and Chairman Segura asked everyone to speak to their council representatives to pass the millage. Chairman Segura stated Mr. Samuel Pierre will be the new commissioner starting in November following Commissioner Garrett's leave. Chairman Segura stated Mr. Pierre was in attendance in the audience and congratulated him.

X. Adjourn (6:05:00)

RESOLUTION - #2019-9-R1-03 – Adjourn

MOTION: Commissioner Garrett made a motion to Adjourn. The motion was seconded by Commissioner Guilbeau and the vote was as follows:

AYES: Garrett, Guilbeau, Hebert, Tabor, Watson

NAYS: None

ABSENT: Guidry

MOTION CARRIES

A recorded copy of the Minutes of the Regular Meeting can be obtained by contacting the Lafayette Airport Commission, 222 Jet Ranger X Drive, Lafayette, LA 70508. 337.266.4401.