# PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF OCTOBER 9, 2019 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.

## ATTENDANCE

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

#### ABSENT: Coy Watson

**ADMINISTRATIVE STAFF:** Steven L. Picou (Executive Director), Daniel Elsea (Deputy Director), Todd Swartzendruber (Legal Counsel), Rene Cotton (Properties Administrator), Mary Green (Financial Comptroller), Austin Godin (Operations Specialist) Catina Theriot (Secretary).

**GENERAL AUDIENCE:** Tim Murray (CBRE|Heery), Frank Malagarie, Robert Callahan (Sides and Associates), Paula Serrett (CBRE|Heery), Adam Thibodeaux (DSA), Rob Chomiak (CBRE|Heery), Chris Groh (CBRE|Heery), Rogee Clark (Clark Construction), Shelby Stach (CBRE|Heery), Michael Mondragon (RS&H), Charlie Buclocks (Site Traxx), George Groh (CBRE|Heery), Keith Broussard 9KCB Capital Mgmt), Michael Stropola (ARFF), Bryan O'Connor (Lemoine-Manhattan), Art Marullo (LPSO), Samuel Pierre.

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

### II. PLEDGE OF ALLEGIANCE- Led by Chairman Paul Segura

### **III. INTRODUCTION/ROLL CALL**

### IV. Public Hearing 2020 Budget

Chairman Segura read Pursuant to the Budget Act 504 of 1980, L.R.S. No. 39:13 through L.R.S. 39:1315, the Lafayette Airport Commission, a body created by the Lafayette City-Parish Council, has advertised the conduct of a Public Hearing, at this time, for the purpose of receiving comments, from the public, in consideration of the adoption of the Lafayette Airport Commission Budget for its Fiscal Year, January 01, 2020 through December 31, 2020.

Chairman Segura called for questions or comments from the public at 5:34 p.m. There was a second and third call for questions or comments from the public. Chairman Segura stated with having no questions are comments or there being no further questions or comments from the public in attendance, he declared the public hearing closed at 5:34.

# V. APPROVAL of the Minutes of the Internal Affairs Committee Meeting of August 29, 2019, the Special Budget Meeting of September 11, 2019 and the Regular LAC Commission Meeting of September 11, 2019.

Chairman Segura stated the minutes were not reviewed internally so they would be approved at the next meeting along with the minutes from tonight's meeting.

### VI. EXECUTIVE DIRECTOR'S REPORT:

- Recognition of LAC Staff and Commissioner's October Birthdays Alec Hauber – Operations Specialist – 10/8
- Aviation Fun Day 30<sup>th</sup> Anniversary October 12, 2019 Executive Director Picou stated Saturday, October 12, 2019, which also was Election Day was the airport's 30<sup>th</sup> anniversary of Aviation Fun Day. Executive Director Picou stated this was an event, in which the airport invited children from the area to

come and learn what happens inside the fence line. This event was booked with registration at 394 children. Executive Director Picou stated this is Ms. Catina Theriot's project that she manages from start to finish. Executive Director Picou congratulated Ms. Theriot on a good job and stated he was looking forward to this being a great 30<sup>th</sup> anniversary. Commissioner Guilbeau asked how long it took to fill those spots for children for the event. Executive Director Picou deferred the question to Mr. Callahan. Mr. Callahan stated it filled up in a few days as there were other events going on at the same time. Executive Director Picou stated Festival Acadiens happened right next door to the airport on airport property at the same time as Aviation Fun Day.

- 3. Honor Air Flight October 17, 2019 Executive Director Picou stated again this flight honors WWII veterans, Korean veterans, and Vietnam veterans on their way to Washington, DC to see the various memorials. Executive Director Picou stated this was a time to honor our veterans and see them off.
- 4. Environmental Contract Person Executive Director Picou stated this was informational only as the airport was finalizing the job description to advertise for an Environmental Contract person. Executive Director Picou stated Mr. Austin Godin, new Operations Specialist, comes to us from Illinois. Executive Director Picou stated Mr. Godin graduated from Louis University in Illinois and earned a Bachelor Degree in Aviation and focused on Air traffic Control. Executive Director Picou stated Mr. Godin is the individual he mentioned to the Commission that came from the FAA as an Air Traffic Controller. Welcome aboard Austin and we are glad to have you with us.
- 5. Automatic renewals:
  - OAG Flightview (FIDS System) The contract for the terminal flight information via monitors ends on November 15, 2019 and automatically renews for one year. The cost of this service has increased to \$605.00/month from \$550.00/month.
  - Terminix Termite Program- 200 Terminal Drive 11/1/19 11/30/20 with automatic annual. Annual cost \$341.00.
    - Todd Swartzendruber, Legal Counsel, entered the meeting at this time (5:40 p.m.).
  - GCR, Inc. ASOCS Software PM GCR provides a preventative maintenance for the airport's Airport Safety and Operations Compliance System software, the contract has an automatic renewal with a 3% increase. The current rate is \$4,371.32, the adjusted rate for 2020 is \$4,502.46.
- 6. Financials Executive Director Picou stated the August financials were in the Commissioners' packets. There were no questions or comments.
- 7. Fly Lafayette/Passenger Statistics/Sides & Associates Report Mr. Callahan stated in September there were 42,393 passengers. Mr. Callahan stated that's 68,508 passengers over the same time period last year last year. Load factors led with Delta 89.9%, American 69.5%, United had 66.3.8%, and Frontier had 65.5%. Mr. Callahan stated Executive Director Picou mentioned Aviation Fun Day. The Fly Lafayette Club currently has 10,977 members with 12 winners out of 555 entries. A list of winners was in the Commissioners packets.

Chairman Segura asked Mr. Callahan if Delta Air Lines normally stay consistently as the number one airline in load factors. Mr. Callahan stated yes, every month, but one month Frontier was ahead of Delta due to the number of flights they had in that month.

### VII. Scheduled Business - Discussion Items

### VIII. Scheduled Business – Consensus Items

- 1. Audit Engagement Letter and Statewide Agreed-Upon Procedures Wright, Moore, DeHart, Dupuis & Hutchinson Approval
- 2020 Proposed Budget Approval Commissioner Guidry had a question about the Capital Items & Improvements for the first line: Infrastructure – General Aviation Infrastructure Plan \$2.7million. Commissioner Guidry asked if the \$2.7 million was to develop a plan. Executive Director Picou stated

no that is not correct and maybe plan wasn't a good term to use as this is a construction project that brings utilities out to the Skywalker Hangar and allows the airport to develop the area.

- 3. ARC DataExpert Contract Renewal Approval Commissioner Guidry asked what is ARC? Mr. Callahan stated ARC is Airport Report Corporation, which is a software program that shows how many tickets were bought in Lafayette verses other airports in Louisiana. ARC DataExpert also helps determine the top destination log. Mr. Callahan stated this is not the perfect software, but it is the closest to getting the data the airport uses on a regular basis. Commissioner Guidry asked when referenced in the first paragraph point of sale if it meant where the ticket was originally purchased. Mr. Callahan stated that was correct.
- 4. HUB Enterprises, Inc. Contract Adjustment Approval
- 5. 2020-2022 Airports Concessions (ACDBE) Program Goals Annual Update Approval
- 6. FP&C Bid Packages 1, 3, 4a, 8, and 10 Recommendation to Bid Approval
- 7. Taxiway Foxtrot Phase I Change Order #5 Siema Construction Approval
- 8. 2020-2025 Capital Improvement Program (CIP) FAA/LADOTD Approval
- 9. Terminal Development Transfer of Funds Approval Commissioner Guidry and Commissioner Guilbeau questioned this item. Commissioner Guidry asked about the wording that stated the airport moves funds ahead of future awarded funds. When those future awarded funds are retrieved by the airport are the funds moved back. Commissioner Tabor stated it is like a line of credit. Commissioner Hebert stated it is like a designation because the funds don't go anywhere and the funds are designated for terminal development.

### RESOLUTION - #2019-10-R1-01 – Scheduled Business - Consensus Item(s)

<u>MOTION:</u> Commissioner Garrett moved to accept Consensus Items 1 through 9. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Garrett, Guilbeau, Hebert, Tabor, Guidry NAYS: None ABSENT: Watson MOTION CARRIES

### VIII. Reports

 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 reach out to DBEs in our market and notify them of the ability to extend their certification to include ACDBE for opportunities that may be available at the airport. Mrs. Cotton stated the Title VI Program is developed and should be on the LFT website be end of the week. Mrs. Cotton stated the ACDBE Stakeholder's meeting was held on September 25, 2019 and no comments were received. The program was submitted to the FAA on October 1, 2019 and it is currently in a comment period through November 11<sup>th</sup>. Mrs. Cotton provided by email a New terminal Project summary to the LAC and the DBE Goal is 8.3%, the projected DBE Commitment or Goal is 11.05%, and the Current DBE Attainment is 22.83%. Mrs. Cotton stated the SBE Program has upcoming packages that are being developed for advertisement including AV, Technology, Baggage System, Generators, and Jet bridges. Executive Director Picou stated many DBE contracts have added the Civil Rights portion to them and Chairman Segura has signed off on several. Commissioner Garrett stated she was so happy to finally see the Title VI Program up and running.

Executive Director Picou stated there was a blue card from Mr. Keith Broussard referencing the DBE Committee. Mr. Keith Broussard, KCB Capital Management, asked what is the process of getting items added to the DBE agendas. Mr. Broussard stated he wanted to ask the question at the DBE Advisory Committee meeting but was not allowed to participate. Mr. Broussard stated at the end of the meeting for the question and answer portion he was told he could not participate. Chairman Segura asked if Mr. Broussard wanted to submit items to the agenda. Mr. Broussard stated he wanted to submit items for the agenda. Commissioner Garrett stated the initial formation of the DBE Advisory council was for the benefit of those sitting at the table to have discussions to bring to their organizations and bring back to the airport. Commissioner Garrett stated the questions and answers they have been for the benefit of the people sitting at the table. Commissioner Garrett stated the committee has extended the courtesy to Mr. Broussard in the past, but it is really for the benefit of the Advisory council to have the question and answer session with some of the members that are on the team ex. Lemoine Company, CBRE | Heery, Executive Director Picou's questions, but not for the general public. Mr. Broussard stated the airport has a DBE Committee designed to help the DBE Program to help DBEs like himself but they are not allowed to participate. Commissioner Garrett stated the DBE Advisory Council has the members listed in the group setting for the purpose of them going out to their organizations and individuals to give the information. Commissioner Garrett stated if Mr. Broussard has a question or a concern it should be directed to the airport DBE Liaison person and then subject to the airport Commission. Commissioner Garrett stated a reminder that the body is only a discussion body it not an authority body. Mr. Broussard stated that means DBEs are not allowed to be participate in the discussions. Commissioner Garrett stated they are not part of the council. Chairman Segura stated Mr. Broussard is allowed to participate as he attended most of the meetings. Mr. Broussard stated and he is not allowed to participate. Chairman Segura stated Mr. Broussard has talked at the committee meetings before. Mr. Broussard asked why he was not allowed to speak at the meeting from October 8, 2019. Chairman Segura asked if Mr. Broussard wanted to set the agendas and Mr. Broussard stated no. Chairman Segura asked Mr. Broussard when he referred to DBEs like himself what did he mean. Mr. Broussard stated he is a DBE and Chairman Segura asked if he was looking to participate in the construction of the new terminal. Mr. Broussard stated he knew that was off limits. Chairman Segura stated no one stated it was off limits but you do need to be qualified. Chairman Segura asked as a DBE is, he helping other DBEs to get business or to compete. Mr. Broussard stated no to that, but he does want to see this airport do the best at developing an effective DBE Program so everyone can participate so they don't have to go through the process like in the past they had to go through to get opportunities with the airport. Commissioner Garrett stated the airport has fifty-nine (59) operating DBEs that have participated through the outreaches. Commissioner Garrett stated at the start of the program the airport had thirteen (13) and now with the efforts of the airport there is a total of fifty-nine (59). Commissioner Garrett stated she does not know of anywhere where it has language that stated it was mandatory for the airport to go out and do the DBE facilitation for all DBEs in the State of Louisiana, but the airport has taken it on. Mr. Broussard asked if the airport wanted points for that. Commissioner Garrett stated Mr. Broussard brought up a comment of where the airport fell short and the airport recognized those things and the airport moved actively and aggressively. Commissioner Garrett states as a matter of fact she spent four (4) years of her time dedicated to the DBE project. Commissioner Garrett stated the project is not what is used to be and the airport Commission has put forth a lot of effort in making sure the airport did what was required of them and above. Commissioner Garrett stated the airport now has it on the state side with the Title VI Program up and running, the airport has DBE, ACDBE, and now SBE. Commissioner Garrett stated the airport has expanded to well beyond and to have Mr. Broussard say for the airport to do its best; the airport is always trying to do its best and it has come out by all the programs and the active participation. The airport is at 22% with Lemoine having a commitment, Heery having a commitment, and there is a DBE component in every aspect and to sit and go back to the past is not fair. Mr. Broussard asked again what is the process to be added onto the DBE agenda. Commissioner Garrett suggested to Mr. Broussard that he knows the individuals that are on the DBE Committee and reach out to those people. Chairman Segura stated Mr. Broussard was a citizen and has asked the airport and Commission of a lot of different things so there isn't anyone preventing Mr. Broussard from asking anything or from asking anyone. Chairman Segura stated Mr. Broussard could make suggestions. Mr. Broussard asked what is the process and Chairman Segura stated it was pretty simple just contact the Commission or contact the committee. Mr. Broussard stated he has contacted the airport staff and has requested for the last three months to do that and has gotten no response. Chairman Segura stated he is not always saying anything or anything Mr. Broussard would like would necessarily be on the agenda. Chairman Segura stated what would be helpful is if Mr. Broussard was more

constructive rather than critical of the airport's program and Chairman Segura stated Mr. Broussard is that way in his emails and he is that way in his snide remarks and things like that. Chairman Segura stated that is Mr. Broussard's right to show up and do that, but it really isn't productive for Mr. Broussard, for the airport or for the opportunities DBEs that can qualify for the program. Mr. Broussard stated that was Chairman Segura's opinion. Chairman Segura stated it certainly is his opinion. Mr. Broussard stated on Title VI he has asked in the past for the number of Blacks that are on staff at the airport and he was told the airport couldn't do that. Mr. Broussard stated he talked to the FAA and the airport can do that through the Freedom of Information Act; how many Blacks are employed by the airport which is a simple question. Chairman Segura stated the airport has answered Mr. Broussard stated no the airport has not answered the question. Chairman Segura stated the airport has answered Mr. Broussard, maybe not to his satisfaction but the question was answered. Chairman Segura stated the airport has answered Mr. Broussard within the parameters of Title VI. Chairman Segura stated to Mr. Broussard if he wanted to come and play games it is unproductive for him to do that.

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 approved earlier in the meeting the CIP for the FAA and the State for a plan and overview for the next six years. Mr. Groh stated the airport is continuing to work with the Taxiway Foxtrot Grant that was awarded earlier this year. Mr. Groh stated FP&C Capital Outlay program is continuing to move forward. Mr. Groh stated the EDA grant was received and the airport is working with them to get the money through Acadiana Planning Commission. 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. Commissioner Guilbeau asked if there were any "new" money on the horizon. Mr. Groh stated not any new funding sources. Commissioner Guilbeau asked if the airport is in play for the FAA money that is available. Mr. Groh stated the airport is always working with the FAA for money. Mr. Groh went over the bar graph showing the monies awarded and still outstanding. Commissioner Guidry asked what is the TSA dollars for and if it is for the TSA line in the current terminal. Mr. Groh stated those are funds from TSA to go into the new terminal and it was an application applied for a while back. Commissioner Guidry asked for an update on the second TSA line in the current terminal. Executive Director Picou stated the airport is working with the TSA and they have approved the plans and now the airport is waiting on the allocation of machines. Executive Director Picou stated he has kept Chairman Segura in on the loop on this information and the airport is being told the equipment will be available after the first of the year before the airport will get the machines. Executive Director Picou stated the airport is ready to advertise for the project, but however, it isn't necessary to advertise for the project if the airport will have to hold bids with no machines coming. Executive Director Picou stated the funds Mr. Groh referenced is for the new terminal and is referenced as OTA funds. The airport is looking towards that money to take the burden off of the airport for the new checkpoint. Commissioner Guidry stated it was mentioned the machines would be available after the first of the year and why would the airport delay putting out the bids for the construction with the first of the year being only three months away. Executive Director Picou stated the airport does not have a firm date from the TSA on when the machines will be coming. Commissioner Guidry asked what if the equipment comes in January and the airport isn't ready. Executive Director Picou stated that is the relationship the airport has with the TSA and the airport is being kept in the loop with the TSA regulators. Executive Director Picou stated the airport cannot move things without TSA. Commissioner Guidry stated the airport should make whatever physical improvements need to be made ready as soon as possible. Executive Director Picou stated because of the layout of the TSA improvements cannot be made without the machines because it would throw off the entire security system. Commissioner Garrett stated Commissioner Guidry was asking about the bids being done ahead of time and maybe not the physical work. Commission Tabor stated the airport can only hold the bids for so many days. Chairman Segura stated the airport is dealing with the right person and they are committed to correcting this problem with the airport. The TSA had an issue with equipment being put out on a bid and

the ones that did not get the bid are contesting the bids and this has put a delay on all TSA equipment. Chairman Segura stated what was told to Executive Director Picou was the equipment procurement team will now be on the weekly calls about this expansion project with the designers. Commissioner Garrett asked what happens if the airport doesn't get approval for equipment until the summer. Chairman Segura stated the airport would then talk to Congressman. Chairman Segura stated talks with the TSA individual started in June 2019 so hopefully it will not take a year for the equipment. Commissioner Guidry thanked everyone for their explanation. Commissioner Guilbeau asked legal counsel normally on bids they have forty-five (45) days and Mr. Swartzendruber stated yes. Commissioner Guilbeau asked if that could be altered depending on the approval from TSA and no more than one hundred twenty (120) days. MR. Swartzendruber, Legal Counsel, stated it has to be contingent on federal funding and this situation sounds like it isn't a funding issue but more of a timing and equipment issue. Mr. Swartzendruber stated under the Public Bid Law he wasn't sure the airport could use that as a reason to hold beyond the forty-five (45) days. It is usually if you have bids but waiting on another funding source from the state or federal government and you don't have those funds yet you can hold bids if the language is in the bid documents. Mr. Swartzendruber stated with the design ready and no outside funding then the airport could not hold beyond the forty-five (45) days. Chairman Segura and Executive Director Picou stated the airport is ready to go and the reference was it is on the shelf and when TSA states the machines are available the airport is ready to put the bids out. Executive Director Picou stated the airport is relying on the individual in Washington, DC and also now this individual looping the airport into the system integrator. Mr. Chomiak gave an update on the work completed on the airport property. Mr. Chomiak stated the QTA project is moving well with interior work. Mr. Chomiak went over several pictures from the new terminal project that have been completed and those that are ongoing. Mr. Chomiak presented pictures of the terminal building itself with metal framing and electrical going up. Mr. Chomiak showed a 30-day mark on the work on the terminal building. Mr. Chomiak showed pictures of the drone shots form August and September on the progress. Mr. Chomiak gave updates on the different projects. Commissioner Guidry had questions on the QTA costs. Commissioner Guidry asked about the costs amounts and what are the amounts referenced to. Mr. Chomiak stated the breakdown will be directed to Executive Director Picou.

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

IX. Other Business: Chairman Segura announced the Commission would like to recognize Commissioner Valerie Garrett. Chairman Segura stated the meeting of October 9, 2019 was Commissioner Garrett's last meeting as her term was coming to an end. Chairman Segura, Executive Director Picou, and Commissioner Garrett went to the front of the Commission table and Commissioner Garrett was presented with a plaque for all her accomplishments and hard work given to the Lafayette Airport Commission for the past twelve (12) years. Chairman Segura stated Commissioner Garrett and himself were sworn in on the same night twelve (12) years ago. Chairman Segura stated Commissioner Garrett has done a great job for the Commission. Chairman Segura stated Commissioner Garrett and himself have become very good friends and Commissioner Garrett is a lawyer by trade. Chairman Segura stated Commissioner Garrett's expertise had come in handy in different situations with the airport over the years. Chairman Segura stated Commissioner Garrett served on the Legal Committee, served as Chairman the last two years, served as Chairman for the DBE Advisory Committee and all things DBE, and has kicked off the new terminal project, which is a landmark deal. Chairman Segura stated Commissioner Garrett not only is a friend but has done a lot for the airport and the Commission. Chairman Segura stated a plaque isn't much but thanked Commissioner Garrett for serving. Executive Director Picou read the plaque in which stated "Presented to Valerie G. Garrett in recognition of your years of service as a Commissioner, 2007-2019, for the Lafayette Regional Airport with the gratitude of the Lafayette Airport Commission". Executive Director Picou stated he has been with the airport almost five (5) years and Commissioner Garrett was Chair for two (2) of those years. Executive Director Picou stated Commissioner Garrett brings to the table as being the yeast in the bread that activates the Commission and she is the airport's catalyst. Executive Director Picou stated he appreciated

everything Commissioner Garrett has done for him as well as helped him in situations as working as a team. Commissioner Garrett stated she didn't know why she was supposed to serve on the Commission and she learned something from everyone she sat with on the Commission. Commissioner Garrett thanked everyone for allowing her to serve. Commissioner Guilbeau stated his time with Commissioner Garrett which is now some eleven (11) years has been a tremendous education for him. Commissioner Guilbeau stated Commissioner Garrett made him a better person both in public and private life and he couldn't thank her enough for that. Commissioner Guilbeau stated Commissioner Garrett had some good issue which he took on with her and it was a delightful trip. Commissioner Guilbeau stated he just wish they had more years. Commissioner Guilbeau stated he wished he will be able to see the new terminal and Board Room completed. Commissioner Guilbeau stated all of the Commissioners at the time of the taxes did a tremendous job with marketing efforts which led to the new building. Commissioner Guilbeau stated the new building will be a prize for Lafayette Parish and the whole region and Commission Garrett was a big part of it. Commissioner Guilbeau thanked Commissioner Garrett and stated she could come visit, keep everyone on their toes, use the mic for public comments, but she cannot sit at the table. Commissioner Guilbeau thanked Commissioner Garrett again and gave good luck on her future endeavors. Commissioner Tabor stated he hadn't known Commissioner Garrett as long as Commissioner Guilbeau but for the time he has know her it was a blessing and he knows she has worked hard. Commissioner Tabor stated it has been a pleasure and told Commissioner Garrett to not be a stranger. Commissioner Guidry stated he had known Commissioner Garrett the least amount of time but it didn't take long to recognize how much of a hard worker Commissioner Garrett was and how committed she has been to the Airport Commission and the airport in general. Commissioner Guidry stated two words come to mind for Commissioner Garrett which are honorable and lady. Commissioner Hebert added his personal thanks for Commissioner Garrett's service and leadership through some very busy times on the Commission. Commissioner Hebert stated some could be some of the busiest times in their history and he thanked Commissioner Garrett for her guidance through those times. Commissioner Guilbeau stated one last remark: "Commissioner Garrett's shoes will be hard to fill". Commissioner Garrett thanked all of the Commissioners and stated she was so humble and she would miss all of them. Chairman Segura stated Commissioner Garrett would move on to bigger and better things and gave her all the luck.

**X. Adjourn** (6:32:00)

<u>RESOLUTION - #2019-10-R1-02 – Adjourn</u>

<u>MOTION:</u> Commissioner Garrett made a motion to Adjourn. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Garrett, Guilbeau, Hebert, Tabor, Guidry NAYS: None ABSENT: Watson 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.