

**PROCEEDINGS OF THE LAFAYETTE AIRPORT COMMISSION MEETING OF THE LAFAYETTE REGIONAL AIRPORT OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF FEBRUARY 13, 2019 HELD AT 200 TERMINAL DRIVE, LAFAYETTE, LA.**

**ATTENDANCE**

**COMMISSION:** Paul Segura (Chairman), Paul A. Guilbeau, Sr. (Secretary/Treasurer), John Hebert, Bryan Tabor, Coy Watson, Lynn Guidry

**ABSENT:** Valerie Garrett – (Vice Chairman)

**ADMINISTRATIVE STAFF:** Steven Picou (Executive Director), Stephen Oats (Legal Counsel), Daniel Elsea (Deputy Director), Rene Cotton (Properties Administrator), John Raedle (Security Coordinator), Ashley Simon (Environmental Compliance Officer), Ebinesh Vaddi (Operations Specialist), Todd Swartzendruber (Legal Counsel), Catina Theriot (Secretary).

**GENERAL AUDIENCE:** Adam Thibodeaux (DSA), Shelby Stach (CBRE|Heery), Chris Groh (CBRE|Heery/Kutchins & Groh), Frank Malagarie, Ralph Hennessy (Michael Baker International), Mark Stielper (MBSB), Robert Callahan (Sides and Associates), Daniel Diez (CBRE|Heery), Bryan O'Connor (Lemoine Company), Art Marullo (LPSO), Michael Stropola (ARFF), Judith Dangerfield (Metro-Source), Tim Murray (CBRE|Heery), Shannon Elliott (Elliott Construction) Greg Trahan(AECOM), Terry Hurd (LCG), Rob Chomiack (CBRE|Heery), Kyle Kellner(S&K Aviation), Shawn Welcome, Broutin Sherrill (RS&H), Travis Priour (Lemoine-Manhattan), Brian Smith (Michael Baker), Matt Stuller (Skywalker), Mike Dehart (Skywalker), Leslie bourgeois (Royal), Cheryl Campbell (Unlimited Cleaners) .

**I. CALL TO ORDER:** ( 5 : 32 : 00 )

**II. PLEDGE OF ALLEGIANCE-** Led by Chairman Segura

**III. INTRODUCTION/ROLL CALL**

**IV. APPROVAL of the Minutes of the Regular LAC Commission Meeting of January 9, 2019.**

RESOLUTION - 2019-2-R1-01 Approval of the Minutes of the Regular LAC Commission Meeting of January 9, 2019:

MOTION: Commissioner Tabor moved the Lafayette Airport Commission accept minutes of the Regular LAC Commission Meeting of January 9, 2019. Commissioner Watson seconded this motion and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

**V. EXECUTIVE DIRECTOR'S REPORT:**

1. Recognition of LAC Staff and Commissioner's February Birthdays
2. Audit – March 18<sup>th</sup> through March 22<sup>nd</sup> – Wright, Moore, Dehart etal. *Executive Director Picou stated this is an annual audit that will take place.*

3. Open Position: Operations Specialist – *Executive Director Picou stated the LAC is in the middle of conducting interviews for the open position. Executive Director Picou introduced Ebinesh Vaddi, as a new Operations Specialist, from India. Executive Director Picou stated Eb, as he likes to go by, received his Bachelor of Technology in Aeronautical Engineering from a university back in India before attending Middle Tennessee State and received his degree in Aviation Administration and Operations Management. Executive Director Picou stated Eb worked at Murfreesboro Airport and Smyrna/Rutherford County Airport in Tennessee. Executive Director Picou stated Eb is three to four weeks into his training and he welcomed him aboard.*
4. Washington DC Visit – *Executive Director Picou stated he and Chairman Segura traveled and met with the FAA and congressional delegation. Executive Director Picou stated the airport's delegation and the FAA support the new terminal and the continued discussions reference funding throughout this next year.*
5. Career Conference – February 19, 2019 *Executive Director Picou stated this is an event the airport participates in held at the Cajundome Convention Center and Mrs. Theriot will attend representing the airport. This is an event for networking with tenth graders for potential career paths.*
6. Fall 2018 Surplus Results – At the November 2018 regular meeting, the LAC authorized items to be placed on surplus with the items listed on publics surplus.com. Bids for items closed out on 1/18/19. All items with the exception of two items (two used Michelin Tires & a Fitness Pull Up Bar) were purchased with the reserves being met or exceeded. Executive Director Picou gave hats off to Mrs. Comeaux for heading this project. Executive Director Picou stated the reserves were at \$17,009 and the airport received \$26,349 in surplus items.
7. Financials – *There were no questions or comments on the financials for December 2018.*
8. Fly Lafayette/Passenger Statistics/Sides & Associates Report - *Mr. Callahan stated in January there were 39,592 passengers. Load factors remained high with Delta 86.1%, United 84.2%, Frontier had 71.4%, and American had 66.1%. Mr. Callahan stated Mrs. Cotton will elaborate more but the next DBE Outreach event will be held on Tuesday, February 19, 2019 at the Clifton Chenier Center at 5:30 p.m. hosted by Lemoine/Manhattan. The Fly Lafayette Club currently has 10,508 members with 14 winners out of 386 entries. A list of winners is in the Commissioners' packets. Mr. Callahan stated it was a really good year for passengers and LRA is slowly getting back to the half million mark.*

#### **VI. Executive Session Items**

1. Runway 4R-22L safety Area Improvements – Phase V – Overlay – Discussion/Action  
**Executive Session** re: Diamond B Construction, LLC, and URS Corporation, 15<sup>th</sup> JDC, 2016-3405
2. Taxiway Sealcoat Project – Discussion/Action  
**Executive Session** re: Pavement Maintenance Unlimited, LLC, and URS Corporation 15<sup>th</sup> JDC C-2016-6858
3. Runway 11-29 Overlay Project – Prospective litigation for which formal written demand has been made – Discussion/Action  
**Executive Session** re: Coastal Bridge Company, LLC, and Michael Baker International, Inc.

#### **RESOLUTION - #2019-2-R1-02 – Go into Executive Session**

Commissioner Guilbeau made a motion to go into Executive Session. The motion was seconded by Commissioner Watson and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None  
ABSENT: Garrett  
MOTION CARRIES

RESOLUTION - #2019-2-R1-03 – Come out of Executive Session

Commissioner Guilbeau made a motion to come out of Executive Session. The motion was seconded by Commissioner Guidry and the vote was as follows:

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

Mr. Oats, Legal Counsel, stated there is no need for action on these Executive Session items for this meeting.

**VII. Scheduled Business - Discussion Items**

1. Runway 29 EMAS – Contract Days – Elliott Construction - Discussion/Action – Executive Director Picou stated Elliott Construction’s notice to proceed for the Runway 11-29 EMAS project was 12/05/16 with a contract time of 450 calendar days. Through Change Order #8, 159 calendar days were added to the contract with a new completion date of 08/02/18. Substantial completion was awarded on September 18, 2018. The contractor has elapsed construction days by 65 days and subject to liquidated damages of \$750 per day amounting to \$48,750. AECOM recommends to not impose liquidated damages associated with these additional days. This action does not forego the need for further action related to Final Acceptance. Staff recommends acceptance of engineer’s recommendation.  
Commissioner Guilbeau asked AECOM’s representative why not charge for liquidated damages. Mr. Trahan, AECOM, stated the contractor worked with him as the project progressed. Commissioner Guilbeau asked what was the thoughts on the statement this action does not forego the need for further action related to final acceptance Mr. Trahan stated AECOM is not looking for any other compensation and the work was satisfactory.

RESOLUTION - #2019-2-R1-04 – Scheduled Business – Discussion – Runway 29 EMAS – Contract Days – Elliott Construction – Discussion/Action

Commissioner Watson made a motion to approve Item 1 under Discussion items. The motion was seconded by Commissioner Tabor and the vote was as follows:

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

2. Lemoine-Manhattan JV – Contract Change Order #3 – Discussion/Action - Executive Director Picou stated Lemoine-Manhattan JV L.L.C., has prepared this Change Order #3 to the Agreement for Construction Contract Services between the Lafayette airport Commission and the Lemoine Manhattan JV L.L.C. dated December 15, 2017. Contract changed as follows:
  - Add he attached paragraphs 11.5.3 through 11.5.8 to section 11.5 of Documents A133-2009
  - Add the following items to section 12.2 of Document A133-2009:
    - 3 Attached Lafayette Regional Airport Disadvantaged Business Enterprise

Federal DBE Program dates 12/17/18 is made part of the agreement  
This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or Contract Time, that have been authorized by Construction Change Directive unto the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive. Staff Recommends Approval.

RESOLUTION - #2019-2-R1-05 – Scheduled Business –Discussion – Lemoine-Manhattan JV – Contract Change Order #3 - Discussion/Action

Commissioner Tabor made a motion to approve Item 2 under Discussion items. The motion was seconded by Commissioner Hebert and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson

NAYS: None

ABSENT: Garrett

MOTION CARRIES

Commissioner Guidry recused himself from this vote.

3. LAC – Budget Amendment – North General Aviation Development – Discussion/Action -  
Executive Director Picou stated RS&H presents for consideration the Engineer’s cost estimate associated with necessary improvements for the North General Aviation Development program, designed and intended to accommodate future tenant hangars. The project consists of various improvements in conjunction with the apron previously funded by State Aviation DOTD. These improvements include: installation of a utility corridor and associated utilities, fencing and gates, as well as conversion of asphalt for roadways and paired drainage. Total estimated costs, with contingencies included: \$3,931,200.00. Portion of these project costs were estimated and included in the LAC’s 2019 Budget. Due to the necessary scope adjustments, for addition of adequate drainage and facilitation of future development, costs estimated are in addition to the budget of \$2,400,000.00. Staff recommends the following Actions:
  1. Allocation of Funds
    - a. Recommend the allocation of funds from Undesignated Reserve Funds in the amount of \$1,531,200.00 for the Fiscal Year 2019. Undesignated funds as of December 31, 2018 are at \$14,000,000.00.
  2. Project Design Amendment
    - a. Recommended to forego specific improvements as alternates within the project, such as building a blast fence, until such fence is necessary. This would provide for a savings of \$300,000. A separate project will be recommended for action at a later date as necessary.
  3. Approval to Bid/Reimburse
    - a. Recommend approval to Bid project as presented. Due to the need for corresponding improvement schedules, authorization to Bid is required to expedite the administrative process for beginning construction.
    - b. Recommend allowing the staff to facilitate the procurement of construction through conjoining the LAC to a prospective tenants’ building and construction contract. This method is similar to LAC’s involvement with Oakwell’s development of the Sterile Area Concessionaire and glass partition construction. LAC reimbursed Oakwell’s to an agreed proportion for costs. Costs presented as Engineer’s estimated costs would be the limitation of cost exposure.

Total costs impact to Retained Earnings associated with project improvements for yearend 2019, estimated as an addition of \$1,000,000.00. Staff recommends approval of the project and associated actions.

RESOLUTION - #2019-2-R1-06 – Scheduled Business –Discussion – LAC – Budget Amendment – North General Aviation Development - Discussion/Action

Commissioner Guilbeau made a motion to approve Item 3 under Discussion items. The motion was seconded by Commissioner Guidry and the vote was as follows:

AYES: Guilbeau, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

Commissioner Hebert recused himself from this vote.

4. Skywalker Aviation – Lease Agreement – Discussion/Action – Executive Director Picou stated Skywalker Aviation submitted their application to lease and \$2,500 application fee on May 4, 2018 for property adjacent to Hangar 11. At the September 9, 2018 regular LAC meeting, the LAC accepted the appraisal report at .48 sq. ft. LAC Legal has prepared a draft lease for approval. Primary term shall be for a period of twenty-five (25) years, commencing April 1, 2019 through March 31, 2044; with two (2) additional Option Terms of ten (10) years. Annual rental rate would be set at \$16,028.00 (\$1,335.67/mnth) with annual CPI adjustments. Staff recommends approval.

RESOLUTION - #2019-2-R1-07 – Scheduled Business –Discussion – Skywalker Aviation – Lease Agreement - Discussion/Action

Commissioner Guidry made a motion to approve Item 4 under Discussion items. The motion was seconded by Commissioner Guilbeau and the vote was as follows:

AYES: Guilbeau, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

Commissioner Hebert recused himself from this vote.

5. Skywalker Aviation – Limited Early Access Agreement – Discussion/Action – Executive Director Picou stated Skywalker Aviation and their contactor and subcontractors are requesting limited access to their proposed leased area to conduct soil boring and other pre-construction testing activities in connection with the hangar construction. Limited access would be for February 14, 2019 through March 31, 2019. Authorization for the Executive Director to sign the agreement on behalf of the Commission. Staff recommends approval

RESOLUTION - #2019-2-R1-08 – Scheduled Business –Discussion – Skywalker Aviation – Limited Early Access Agreement - Discussion/Action

Commissioner Guilbeau made a motion to approve Item 5 under Discussion items. The motion was seconded by Commissioner Guidry and the vote was as follows:

AYES: Guilbeau, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

Commissioner Hebert recused himself from this vote.

6. CBRE|Heery Task Order #22 – PMCM Services 2019 – Discussion/Action – Executive Director

Picou stated Presented by CBRE|Heery for consideration is Task Order #22- Option B for 2019 Project Management and Construction Management services for the Terminal and Supporting Infrastructure Projects and Other projects. This Task Order includes maintaining the current staffing level, with the addition of a full-time on-site Deputy Program Manager and an Administrative Assistant. Total not to exceed costs: \$1,390,500.00. Costs are in line with the Independent Fee Estimate and will be expensed through the respective Grants. Staff recommends approval of Option B for Task Order #22.

Commissioner Guilbeau asked Mr. Chomiack, CBRE|Heery, about the full-time role of a person from Baton Rouge. Mr. Chomiack stated there is Mr. Tim Murray is here full-time and will remain full-time and these two roles on-site Deputy Program Manager and Administrative Assistant are additional roles. Mr. Chomiack stated the additional roles will begin when construction ramps up and will be around July 2019.

RESOLUTION - #2019-2-R1-09 – Scheduled Business –Discussion – CBRE|Heery Task Order #22 – PMCM Services 2019 - Discussion/Action

Commissioner Guilbeau made a motion to approve Item 6 under Discussion items. The motion was seconded by Commissioner Watson and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

7. CBRE|Heery Task Order #23 – DBE Program Service 2019 – Discussion/Action – Executive Director Picou stated Presented by CBRE|Heery for consideration is Task Order #23- 2019 DBE Program Services for the Terminal and Supporting Infrastructure Projects and Other projects. This Task Order includes maintaining the current staffing level, with the addition of Metro Source services to continue to implement and maintain the DBE program, including site compliance and monitoring. Total not to exceed costs: \$409,600.00. Costs are in line with the Independent Fee Estimate and will be expensed through the respective Grants and LAC funds. Staff recommends approval of Task Order #23.

RESOLUTION - #2019-2-R1-10 – Scheduled Business –Discussion – CBRE|Heery Task Order #23 -DBE Program Service 2019 - Discussion/Action

Commissioner Guidry made a motion to approve Item 7 under Discussion items. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

8. Taxiway Sealcoat – Substantial Completion – Surety – Discussion/Action- Executive Director Picou stated this is an item that was discussed earlier. Mr. Oats, Legal Counsel, stated this is in regards to the Substantial Completion Surety of the Taxiway Sealcoat project.

RESOLUTION - #2019-2-R1-11 – Scheduled Business –Discussion – Taxiway Sealcoat- Substantial Completion - Surety - Discussion/Action

Commissioner Watson made a motion to move that the Chairman be authorized and directed to execute an Act of Substantial Completion, accepting the work as being substantially complete, and that the

Chairman be authorized and directed to have a copy of the Notice of Substantial Completion recorded in the Records of the Parish of Lafayette, State of Louisiana. And further vote that the Airport reserves the right to withhold liquidated damages as provided in the contract documents on account of the delay in completion of the work. The motion was seconded by Commissioner Guidry and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

9. Assignment of Bell Lease – Discussion/Action – Executive Director Picou stated when executed, this lease assignment will do the following:

1. Release Bell Helicopter from all obligations under the lease
  2. Substitute Louisiana Economic Development (LED) for all obligations of Bell Helicopter
- Staff Recommends Approval

RESOLUTION - #2019-2-R1-12 – Scheduled Business –Discussion – Assignment of Bell Lease - Discussion/Action

Commissioner Guilbeau made a motion to approve Item 9 under Discussion items. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

10. Assignment of LED Lease – Discussion/Action – Executive Director Picou stated the name of the prospective tenant (“Prospect”) cannot be disclosed yet under the confidentiality agreement. The name will be inserted into the lease assignment before it is executed. When executed, this lease assignment will do the following:

1. Release Louisiana Economic (LED) from all obligations under the lease, except the payment of rent through 2023 if Prospect does not pay.
  2. Substitute Prospect for all obligations of Louisiana Economic Development (LED).
- Staff Recommends Approval.

RESOLUTION - #2019-2-R1-13 – Scheduled Business –Discussion Assignment of LED Lease- Discussion/Action

Commissioner Guilbeau made a motion to approve Item 10 under Discussion items. The motion was seconded by Commissioner Tabor and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

**VIII. Scheduled Business – Consensus Items**

1. Environmental Site Assessments – Work Order #65 – RS&H – Approval
2. Bernhard MCC, LLC – Terminal & Air Traffic Control Tower HVAC Preventative Maintenance - Contract – Approval
3. Authorization to purchase – Scissor Lift for Maintenance – Approval

4. FEMA Public Assistance Non-Federal Share Match Program – Signatory Authorization – Approval
5. Republic Parking System, LLC – Amendment to Lease – Approval
6. In-ter-Space Services, INC. D/B/A Clear Channel Airports – Amendment to Lease – Approval
7. Oakwell Commuter Rail, LLC – Amendment to Lease – Approval Commissioner Guilbeau asked Executive Director Picou to state the good news for Oakwells. Executive director Picou stated in 2018 according to their lease agreement they paid the LAC \$2,000 and in January 2019 they paid \$6,000. This is a \$2,000 increase and this is an increase in passengers and the use of the glass wall for food and beverage on the sterile side.
8. Bean Resources – Assignment of Lease – Approval
9. S&K Aviation, LLC – Request to Sublease – Approval
10. S&K Aviation, LLC – Amendment to Lease – Approval
11. Quick Turn Around Facility – Contract Award Extension – Ratify Chairman’s Action – Approval
12. Quick Turn Around Facility – Contract Award – Southern Constructors – Approval
13. Runway 29 EMAS – Change Order #8 – Elliott Construction – Approval
14. Taxiway Foxtrot – Change Order #2 – Siema Construction - Approval

RESOLUTION - #2019-2-R1-14 – Scheduled Business - Consensus Item(s)

MOTION: Commissioner Guilbeau moved to accept Consensus Items 1 through 14. The motion was seconded by Commissioner Watson and the vote was as follows:

AYES: Guilbeau, Hebert, Tabor, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

**IX. Reports**

1. DBE Program Report –*Mrs. Cotton reported the airport is in receipt of the SBE Program from Heery and it is the development for non-federal funds. This was received this week and was forwarded to Legal for review and it will be sent to the LAC soon. Mrs. Cotton stated the airport is in receipt of the new directive from the FAA regarding prompt payment for invoices and the airport will be reviewing its programs to make sure they are in compliance. The next DBE Outreach the airport will be participating in is with Lemoine/Manhattan on Tuesday, February, 19, 2019 at 5:30 p.m. at the Clifton Chenier Center.*
2. Terminal Program Report –*Mr. Danny Diez, 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 FAA money is being drawn down on and all grants received now have “draw” requests attached to them. Mr. Groh stated there is an FAA inspector on site inspecting the RTR Facility site. Mr. Groh stated FP&C for the QTA construction was received and it should be \$1.7 million to go towards the rental car facility. Mr. Groh stated this fiscal year’s Capital Outlay application was submitted and the airport is applying for \$7 million to go towards terminal construction. Mr. Groh stated the EDA grant and the TSA grant application was submitted but with the government shut down it is still being waited on. Mr. Groh stated the airport met with the airlines and car rental agencies to talk about spacing, build out, and having car rental leases updated. Mr. Diez gave an update on the work completed on the airport property. The Enabling Demolition is complete and the final acceptance will be on the agenda in the next few weeks. Mr. Diez gave an update on the QTA and stated the bids were approved in December 2018, January*



2019 was FP&C construction concurrence and. February 2019 there was award of contract with an NTP being in April 2019. Mr. Diez stated the GMP1 schedule is on track with the RTR Facility construction happened in November 2018 and the terminal foundation construction in January 2019. Enabling Parkin should be complete in March 2019. Mr. Diez stated GMP2 is the structural steel and it started January 2019 and estimated completion on November 2019. Mr. Diez stated GMP3 is at 100% design and is on schedule for February 2019 with approval in May 2019. Mr. Diez stated the pictures showed the RTR construction, the trenches, concrete, and building pad for the structure. Commissioner Guilbeau asked in the parking would be complete for March 2019. Mr. Tim Murray, CBRE|Heery, stated the parking will not be ready in March 2019 due to weather conditions and there will be no more compensation for the delay. Construction was moved with approval to the short-term parking area which will be for the rental cars and the construction will wait until the soil is leveled due to the weather conditions of late. Mr. Mark Stielper, MBSB Group, gave a presentation of the renderings of the inside of the new terminal building with colors and designs with cost savings with the blue glass for the outside windows in the rotunda. Mr. Stielper went into detail with the wood detail, colors, and flooring of the inside of the terminal. Commissioner Guidry asked about the wood tone of the doors and Mr. Stielper stated there will be three manufacturers to meet the FP&C standards but all the doors will resemble each other. Commissioner Guidry stated all the tones work well together. Commissioner Guilbeau stated Mr. Stielper is open to anyone from the Commission who would like a more in-depth view of the new terminal to contact him and he will make accommodations. Commissioner Guilbeau requested the Commission be invited to the weekly meetings discussing the terminal project and for a record to be kept on which Commissioners show up for a quorum not be met.

3. LFT Airport Monthly Fiscal Review (February) — Report available on airport website [www.lftairport.com](http://www.lftairport.com). Executive Director Picou stated Fiscal Review is in the Commissioners' packets.

**X. Other Business:** Chairman Segura stated there were items that need to be added to the agenda for approval from the Internal Affairs meeting.

RESOLUTION - #2019-2-R1-15 – Add items to the agenda under Other Business

MOTION: Commissioner Tabor made a motion to add Internal Affairs items to the agenda. The motion was seconded by Commissioner Guidry and the vote was as follows:

AYES: Guilbeau, Tabor, Hebert, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

RESOLUTION - #2019-2-R1-16 – Executive Director's Salary Compensation

MOTION: Commissioner Tabor made a motion to recommend to the full Commission to give a 5% increase to the Executive Director's salary. The motion was seconded by Commissioner Guilbeau and the vote was as follows:

AYES: Guilbeau, Tabor, Hebert, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

RESOLUTION - #2019-2-R1-17 – Executive Director's Salary Compensation Review of other airports

MOTION: Commissioner Tabor made a motion to task Sides & Associates to conduct a study of other airports the size of this future airport for future Director's Salary increases. The motion was seconded by Commissioner Guidry and the vote was as follows:

AYES: Guilbeau, Tabor, Hebert, Watson, Guidry

NAYS: None

ABSENT: Garrett

MOTION CARRIES

**XI. Adjourn** (7:06:00)

RESOLUTION - #2019-1-R1-07 – Adjourn

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

AYES: Guilbeau, Tabor, Hebert, Watson, Guidry

NAYS: None

ABSENT: Garrett

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.**