

HOUMA-TERREBONNE AIRPORT COMMISSION

SPECIAL MEETING MINUTES

November 19, 2024

1. A special meeting of the Houma-Terrebonne Airport Commission was held on Tuesday, November 19, 2024, at the Airport Commission office. When the Chairman called the meeting to order at 7:54 a.m. The Pledge of Allegiance was recited and roll call was conducted. Commission Members present were: Mr. Carleton A. Casey (Chairman); Mr. Joshua J. Alford (Vice-Chairman); Mr. Christopher Ellender and Dr. Kristine Strickland. Commission Member(s) absent: Mr. Edward L. Marmande, Mr. Derrick Miller and Mr. Vincent Celestin.
2. At this time 7:56 a.m., it was motioned by Mr. Ellender and seconded by Dr. Strickland to convene into Executive Session to discuss the four candidates for the position of Executive Director of the Houma-Terrebonne Airport Commission.
3. At this time 2:42 p.m., it was motioned by Mr. Celestin and seconded by Mr. Ellender to convene back into regular session. The motion carried.
4. After discussion, It was motioned by Dr. Strickland and seconded by Mr. Alford to extend an offer of Executive Director to Candidate B. The motion carried.
5. There being no further business to discuss, a motion to adjourn was made by Dr. Strickland and seconded by Mr. Celestin. The motion carried.

Approved



Carleton A. Casey
Chairman

Respectfully submitted by,



Edward L. Marmande
Secretary-Treasurer