



# Houma-Terrebonne Airport Commission

10264 EAST MAIN STREET – HOUMA, LOUISIANA 70363

(985) 872-4646

Grantee, FTZ No. 279

[www.houma-airport.com](http://www.houma-airport.com)

## AGENDA

July 10, 2025

6:00 p.m.

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Chairman to announce to the public regarding speaker cards.
5. Chairman to ask that all cellphones be silenced while meeting is in progress.
6. Approval of Minutes and Budget to Actual Financial Statement for the month of June 2025.
7. Approval of payables through July 10, 2025.

### 8. **OLD BUSINESS:**

#### **A. Assignment Reports:**

1. Unmanned Aircraft Systems (UAS) effort on the HTA.
  - a. Legislative Update from Cary Koch, K2Advocacy, LLC.

2. Update regarding bond financing by HTAC.

**B.** Update regarding warranty inspections for Taxiway Echo and Taxiway Foxtrot (Phase I)

**C.** Taxiway Foxtrot Reconstruction (Phases II and III)

**D.** West Ramp Reconstruction

**E.** Update Airport Master Plan/AGIS

**F.** New Rates & Charges Survey

**G.** Discussion regarding HTAC owned building, old Bristow hangar, damaged during Hurricane IDA.

**H.** Discussion and approval regarding updates to lease language.

### 9. **NEW BUSINESS:**

- A.** Letter received from Wellbore Fishing & Rental Tools, LLC requesting to extend their Lease No. O-1-68/OR-1-83, to a month-to-month basis pending a possible future sale of their facility. (Expires 8/31/2025)
- B.** Letter received from Mr. Andre C. Broussard, Jr., Attorney of Butler Aviation, Inc. dba Apex Jet Center, requesting to amend certain language in Lease No. AJC-1-20 regarding repair and maintenance of a 65' servitude previously granted.

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- C. Letter received from Panel Specialists, Inc. requesting approval to sublease its Lease Nos. H-12-74, D-1-98 & HTCC-1-91 to Danos, LLC to be utilized as an oilfield office.
- D. Letter received from Mr. David R. Maples, Jr. And Mrs. Mary Maples requesting the following regarding their Lease No. F-3-74:
  - 1. Offer to sell improvements to the HTAC in the amount of \$150,000.00.
  - 2. If HTAC refuses offer, approval to sell improvements on said lease to Mr. Steven Stilts, Stilts Aviation in the amount of \$150,000.00.
  - 3. Approval to assign said lease to Mr. Steven Stilts, Stilts Aviation for flight instruction and related business.

**10. Director's Report:**

- A. Airport Police Chief
- B. Director of Operations/Maintenance
- C. Deputy Director of Airport & AAM
- D. Executive Director

**11. Commissioner's Comments.**

**12. Public Comments.**

**13. Adjourn.**