



# Houma-Terrebonne Airport Commission

10264 EAST MAIN STREET – HOUMA, LOUISIANA 70363

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Grantee, FTZ No. 279

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

## AGENDA

June 15, 2023

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 the Budget to Actual Financial Statement for the month of May 2023.
7. Approve payables through June 15, 2023.
8. **OLD BUSINESS:**
  - A. *Assignment Reports:*
    1. Update regarding the expansion of the Aviation area and Unmanned Aircraft Systems (UAS) effort on the HTA. - *Alford/Casey/Ellender/Pellegrin*
      - a. Approval of payment to The Picard Group, LLC in the amount of \$10,000.00 for monthly fee as per written contract.
    2. Update regarding establishment of a Sustainable Aviation Fuel (SAF) Distributorship on the HTA. - *Marmande/Teuton/Ellender/Pellegrin*
    3. Investment Policy – *Marmande/Teuton/Dupre/Boudreaux*
  - B. Taxiway Echo - *Hicks*
    1. Approval of payment to Byron E. Talbot Contractor, Inc. for Payment No. 3 in the amount of \$272,788.23.
  - C. Reconstruct Taxiway F - *Hicks*
  - D. Study for Relocation of Woodlawn Ranch Road. - *Pellegrin*
  - E. Update regarding Downtown Jeux, LLC and the former Capital One building. - *Norman/Highstreet*
  - F. Discussion regarding Airfield Electrical Vault. – *Highstreet*
  - G. Update regarding PHI Construction/Expansion. – *Pellegrin*
  - H. Update regarding the possibility of gaining ownership of the Houma Air Traffic Control Tower. - *Pellegrin*

**9. NEW BUSINESS**

*None at the printing of this agenda*

**10. Director's Report:**

**A.** Airport Police Director - *Beattie*

**B.** Director of Aviation Business & UAS/AAM Development - *Dupre*

**C.** Deputy Director - *Boudreaux*

**D.** Executive Director - *Pellegrin*

**11. Commissioner's Comments.**

**12. Public Comments.**

**13.** HTAC may convene into executive session to discuss formal demand received from Convergent Technologies.

**14. Adjourn.**