



# 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

July 20, 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 June 2023.
7. Approve payables through July 20, 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.
      - b. Discussion and possible approval for Ms. Andrea Dupre to replace Mr. Josh Alford on the Louisiana Drone Advisory Committee - **Alford**
    2. Update regarding establishment of a Sustainable Aviation Fuel (SAF) Distributorship on the HTA. - **Marmande/Teuton/Ellender/Pellegrin**
  - B. Taxiway Echo – **Hicks**
    1. Approval of payment to Byron E. Talbot Contractor, Inc. for Payment No. 4 in the amount of \$1,157,403.29.
    2. Approval to ratify the Executive Director's action authorizing the engineer and contractor to move forward with removing and replacing certain defective concrete panels as recommended, and to sign any subsequent documents and/or agreements.
  - C. Reconstruct Taxiway F – **Hicks**
    1. Approval to ratify the Executive Director's action authorizing the engineer and contractor to move forward with removing and replacing certain defective concrete panels as recommended, and to sign any subsequent documents and/or agreements.
  - D. Update regarding Downtown Jeux, LLC and the former Capital One building. - **Norman/Highstreet**
  - E. Discussion regarding Airfield Electrical Vault. - **Highstreet**
  - F. 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. Adjourn.**