



LOCATION: HNRA Terminal Building ~ 600 Judge Leon Ford Drive, Hammond, LA ~985-277-5667
Meeting Minutes for: Thursday June 11, 2015

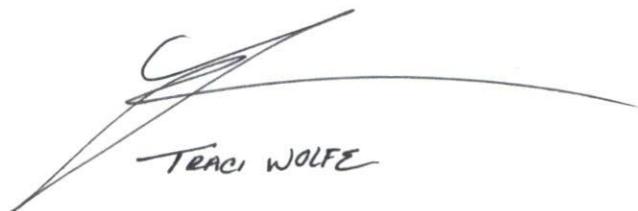
ROLL:

<input checked="" type="checkbox"/> Rolling	<input checked="" type="checkbox"/> Russell	<input checked="" type="checkbox"/> Thomas	<input checked="" type="checkbox"/> KRoss	<input type="checkbox"/> ORoss
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A. Approval of Minutes: The minutes from the previous meeting, May 14, 2015, was waived. The motion was approved by K Ross, and seconded by Russell. All in favor, none opposed.

B. Old Business

Old Business - 3	Resolution to approve fuel flowage fee increase proposal to City Council	Presenter: David Lobue
<p>This topic was tabled at the last meeting to provide time for budget figures for the airport to be produced for all concerned parties and to have the director present his proposal for the City Council. This is a .5 per gal fuel flowage fee (not a tax) increase with the intent of increasing airport income, used for the purpose of balancing the airport budget, bringing the airport in line with its competitors and ultimately making the airport self- sufficient. This will help to get the airport close to that goal.</p> <p>Russell asks the director if we will still be competitive once this increase is implemented. Thomas asks the FBOs if their prices will still be able to be competitive once the increase goes into effect. The FBOs confirmed that now is a good time for the increase because prices are still relatively low. They believe that their prices will still be a bit lower than the regional competitors.</p> <p>The director informed the board that if approved, this will be on the next city council agenda. K Ross motions to approve and Thomas seconds. All in favor. None opposed.</p>		



TRACI WOLFE