February 28, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on February 28, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Boughton, Malancon, and Gaudin, were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Boughton to approve the meeting minutes from January as written; motion carried unanimously.
3. Presentations- None
4. Finance- Mr. Ball presented the finance report. Budget is a little over overall but still manageable. Mr. Ball showed the comparison of this month to the same month last year. Commissioner Malancon moved to approve finance report, seconded by Commissioner Boughton. Motion carried
5. Legal- Nothing to report
6. Engineering: Jason informed the board on the status of each project
7. Terminal Apron Reconstruction- (PEC) finishing specs and final design. 95% has been submitted to FAA for approval. Should be ready by May.
8. Fuel System- DOTD is proposing another 250k on this years priority program.
9. Master Plan- FAA questioned critical aircraft for design. Will continue with BII to close out project.
10. South Apron Expansion- looking at upcoming funding for that.
11. Corporate Hangar- Design being finalized by PEC with help from ICE. FP and C will be presented with a plan to fund project with DOTD. Funding to be supplemented by FP&C
12. Terminal Apron Expansion- Design to expand the apron for jet parking funded. Construction Next year.

Motion made authorizing chairman to sign all documents related to the work authorization for Terminal Apron Expansion Design by Commissioner Amato Second by Commissioner Boughton. Motion Carried

Motion Made authorizing the chairman to execute contract with ICE for Terminal Apron Expansion Design pending funding by Commissioner Gaudin Second by Commissioner Amato. Motion Carried

1. Operations- Beacon is fixed. Fuel truck was fixed by replacing fuel pump/filter. We were pumping 6 to 800 gal per day of avgas so better than average.
2. Chairman: Nothing reported.
3. Airport Manager: New Camera system was installed around terminal building.
4. Old Business:
	1. Hangar 22- Foundation work was supposed to start but hasn’t yet.
5. New Business
	1. none
6. Next meeting scheduled for Tuesday March 28, 2023.

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Richard Webre, Chairman Kevin Landry, Secretary