**The Meeting Minutes**

**June 24, 2014 Public Hearing on 2014/2015 Proposed Budget**

1. The Ascension- St. James Airport and Transportation Authority met June 24, 2014, at 5:00 PM at the airport site with Vice-Chairman George Rodeillat presiding. The following members were present: Lenny Johnson, Calvin Narcisse, Robert Jackson, James Mitchell, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Nicholas Delbasy, Jeff Sumner and Janet Gonzales.
3. A motion and second were made by Jared Amato and Lenny Johnson, respectively, to open the public hearing on the proposed 2014-2015 budget. The motion carried unanimously.
4. With no one wishing to comment on the proposed 2014-2015 budget, a motion and second were made by Roger Keese and James Mitchell, respectively to close the public hearing. The motion carried unanimously.
5. A motion and second were made by Roger Keese and Jared Amato respectively, to adjourn the public hearing, on the proposed 2014/2015 budget. The motion carried unanimously.

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George Rodeillat, Vice-Chairman Calvin Narcisse, Secretary

The Meeting Minutes

June 24, 2014

1. The Ascension-St. James Airport and Transportation Authority met June 24, 2014, at 5:00 PM immediately following the public hearing on the 2014/2015 proposed budget; at the airport site with Vice-Chairman George Rodeillat presiding. The following members were present, Lenny Johnson, Calvin Narcisse, Robert Jackson, James Mitchell, James Riviere Jared Amato and Roger Keese.
2. Others attending included Jeff Sumner, Nicholas Delbasy and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Calvin Narcisse, respectively, to accept the May 20,2014 meeting minutes. The motion carried unanimously.
4. Roger Keese presented the May credit card statement for review, a motion and second was made by Jared Amato and James Mitchell respectively to approve the credit card bill of $73.47. The motion carried unanimously.
5. A motion and second were made by Lenny Johnson and Calvin Narcisse, respectively, to adopt the 2014/2015 budget by as printed in Column G of the financial report. The motion carried unanimously.
6. A motion and second were made by Jared Amato and James Riviere respectively amend the 2013/2014 budget as printed in Column E of the financial report. The motion carried unanimously.
7. A motion and second were made by Jared Amato and James Riviere respectively to coordinate timing of the runway closure for the extension project with the taxiway reconstruction project closure. The motion carried unanimously.
8. A motion and second were made by Roger Keese and James Riviere respectively to authorize the chairman to sign the second DOT reimbursement request on the Taxiway reconstruction project. The motion carried unanimously.
9. A motion and second were made by Jared Amato and James Mitchell to accept Kort’s May 31 Pay Request upon the recommendation of engineer, Jeff Sumner. The motion carried unanimously.
10. A motion and second were made by James Riviere and Roger Keese to request DOT Reimbursement # 9 upon the recommendation of engineer, Jeff Sumner. The motion carried unanimously.
11. A motion and second were made by Jared Amato and Robert Jackson to request FAA Reimbursement # 9 upon the recommendation of engineer, Jeff Sumner. The motion carried unanimously
12. A nomination and second were made by James Mitchell and Jared Amato respectively to nominate Doyle M. Philippe as chairman for the 2014/2015 FY. A motion and second were made by Robert Jackson and Calvin Narcisse to close the nominations. The motion carried unanimously.
13. A nomination and second were made by James Mitchell and Roger Keese, respectively, to nominate George Rodeillat as vice-chairman for the 2014/2015 FY. A motion and second were made by Jared Amato and James Riviere respectively, to close the nominations. The motion carried unanimously.
14. A nomination and second were made by Calvin Narcisse and James Riviere, respectively, to nominate Roger Keese as Treasurer for the 2014/2015 FY. A motion and second were made Lenny Johnson by and Jared Amato respectively, to close the nominations. The motion carried unanimously.
15. A nomination and second were made by Lenny Johnson and James Mitchell, respectively, to nominate Calvin Narcisse as Secretary for the 2014/2015 FY. A motion and second were made Roger Keese by and James Riviere respectively, to close the nominations. The motion carried unanimously
16. Janet Gonzales gave the Airport Managers Report
17. The next meeting of the Airport Authority will be July 22, 2014 at 5:00 pm
18. A motion and second were made by Jared Amato and James Riviere respectively to adjourn. The motion carried unanimously.

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George Rodeillat, Vice-Chairman Calvin Narcisse, Secretary