September 26, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on September 26, 2023, at the Louisiana Regional Airport with Vice-Chairman Jared Amato presiding. Commissioners Malancon ,Boughton, Stafford, Keese and Gaudin were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Accepted no changes.
3. A motion by Commissioner Gaudin seconded by Commissioner Malancon to approve the meeting minutes from August as written; motion carried unanimously.
4. Presentations- None
5. Finance- Mr. Ball stated that the Financial report will be undergoing changes and asked for the board members to send him examples of reports they get from other board they are on. Commissioner Stafford moved to approve finance report, seconded by Commissioner Boughton. Motion carried
6. Legal- Nothing to report
7. Engineering: Jeff Sumner(ICE) informed the board on the status of each project. CIP was reorganized and requires approval from the board to submit to FAA. The new CIP was approved by Commissioner Boughton 2nd by Commissioner Stafford. Motion carried.
8. Terminal Apron Reconstruction- Contract has been delivered to the contractor and will need Chairmans signature.
9. Fuel System- See Below
10. South Apron Expansion- Motion to execute work authorization with ICE for South Apron Expansion and Fuel System. 1. Comissioner Boughton 2nd Commissioner Gaudin. Motion Carried.
11. Box Hangar- Submitting last paper work to FP&C for approval
12. Terminal Apron Expansion- Design Grant in place
13. Operations- Fuel sales remaining steady.
14. Chairman: Nothing reported.
15. Airport Manager: AWOS is down until power supply arrives. Golden Knights event went well and was well attended.
16. Old Business:
	1. Hangar 22- Construction 99% finished besides the door. Electrical remaining
17. New Business
	1. Executive Session motion by Commissioner Stafford and 2nd by Commissioner Gaudin. Motion approved. Out: Motion by Com. Stafford, 2nd Com. Gaudin
18. Next meeting scheduled for Tuesday October 24, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Richard Webre, Chairman Kevin Landry, Secretary