February 22, 2022 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on February 22, 2022, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Gaudin, Stafford, Boughton, Amato, Keese, and Malancon 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 October as presented; motion carried unanimously.
3. Finance- Mr Ball presented the finance report. All items were running about the same as last month and we are currently close to being on target overall. We are still waiting for the auditor to report back with the findings for the business interruption insurance. Commissioner Melancon moved to approve finance report, seconded by Commissioner Boughton
4. Legal- Nothing discussed.
5. Engineering:
	1. Fuel System- will be redesigned and readvertised
	2. Box Hangars- Should be ready to advertise in March.
	3. Apron Design- in progress.
	4. Master Plan- Draft may be available next month.
6. Operations- Fuel price is higher so we may see a decline in sales but everything is still higher than last year.
7. Chairman: Waterline CEA is going through its levels of approval and should be ready to sign shortly. The corporate hangar will need congressional support to get pushed up in priority.
8. Airport Manager: Nothing more to report.
9. Old Business:
	1. Corporate Hangar- Continuing work on this
	2. New Building-Paint is finished and countertops will be here mid March.
	3. Master Plan- updated in engineering
	4. CIP- no discussion
10. New Business
	* 1. Estimate from Meyers Engineering gave 3 options to repair and replace Hangar 22. We will need to get with Mickey and get a cost to buy him out to see which option is feasible. Capital Outlay money may help supplement the cost to replace Hangar 22
11. Next meeting scheduled for Tuesday March 22, 2022.

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

Richard Webre, Chairman Kevin Landry, Secretary