August 24, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on August 24, 2024, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Gaudin, Boughton, Kallio, Hamilton and Amato were all present and Airport Manager, Jason Ball, was also in attendance.
2. Agenda- Motion to accept as written made by Kallio seconded by Malancon
3. A motion by Commissioner Gaudin seconded by Commissioner Kallio to approve the meeting minutes from July; motion carried unanimously.
4. Presentations-
5. Finance- Mr. Ball provided the annual revenue/expenses report and discussed all items. The airport has shown increases in fuel sales over the last 3 years consistently. Motion to approve the finance report was made by Com. Boughton, 2nd by Com. Malancon, motion passed.
6. Legal- Kenneth will be meeting with the parish regarding the Avigation Easement.
7. Engineering: Jeff Sumner provided updates for each project. A motion to allow Chairman Landry to sign all documents related to the Terminal Apron Expansion Project was made by Commissioner Amato seconded by Commissioner Boughton, passed. The Box Hangar project is on schedule and will be starting dirt work soon.
8. Operations-
9. Chairman:
10. Airport Manager: Mr. Ball stated that a new member will have to be appointed to the LCDA board. FP&C gave us approval to move forward to the next step in the additional box hangar project.
11. Old Business:
	1. Lease Policy- Jason will try to come up with some suggestions for leasing the box hangars
12. New Business:
	1. Accept bid for Grass Contract- Com. Gaudin moved to accept the bid by Ascension Meaux and Geaux, 2nd by Com. Kallio, passed
	2. Accept Bid for fuel contract- Motion made by Com. Boughton, 2nd by Com. Malancon, passed
13. Next meeting scheduled for Tuesday September 24, 2024.

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Kevin Landry, Chairman Felix Boughton, Secretary