December 17, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on December 17, 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 Kalio seconded by Gaudin
3. A motion by Commissioner Gaudin seconded by Commissioner Kallio to approve the meeting minutes from November; motion carried unanimously.
4. Presentations-
5. Finance- Mr. Ball provided the monthly revenue/expenses report and discussed all items including the credit card statement. Motion to approve the finance report was made by Com. Amato, 2nd by Com. Kallio , motion passed.
6. Legal- No changes to note.
7. Engineering: Jeff Sumner updated the board on each project:
	1. South Apron- To be advertised in January
	2. Fuel Rehab- Tank found and being fitted with our specifications
	3. Terminal Apron- paving next week
	4. Hangars- Estimated completion Jan 28.
8. Operations- Super bowl planning is still underway. Proposing 2500 and 3000 dollar event fee. GA Aircraft for the superbowl will be 500.00 event fee.
9. Chairman: Flower bed upgrade looks great. Pat and Jason go above and beyond to save the airport money and want to recognize that.
10. Airport Manager: covered in operations.
11. Old Business:
	1. Lease Policy- Three options were discussed and the final decision was to start a new list for Large Corporate Hangar. A date and time will be announced and proposed tenants will come in and drop off a check for their deposit.
12. New Business:
	1. None
13. Next meeting scheduled for Tuesday January 28, 2025.

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Kevin Landry, Chairman Felix Boughton, Secretary