February 27, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on January 23, 2024, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Amato, Keese, and Stafford were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Accepted adding Executive Session under New Business to discuss legal matters.
3. A motion by Commissioner Amato seconded by Commissioner Malancon to approve the meeting minutes from January; motion carried unanimously.
4. Presentations- None
5. Finance- Mr. Ball showed January earnings/expenses. Mr. Ball showed the YTD from 2021, 2022, and 2023 comparatively.
6. Legal- nothing to report.
7. Engineering: Jeff Sumner(ICE)
   1. Terminal Apron Reconstruction- project complete. Final Inspection upcoming.
   2. Fuel System- Advertisement should be ready by March
   3. South Apron Expansion- 90% complete with Design
   4. Box Hangar- Plans from Erect A Tube delivered for review
   5. Terminal Apron Expansion- 90% complete with Design
8. Operations- Looking into getting a fuel truck and providing a real full service option
9. Chairman: Chairman Landry would like the airport to look into options for pumping avgas into a truck to use until the new tank is procured.
10. Airport Manager: Met with our Senators to aid in supporting the DOTD funding issue
11. Old Business:
    1. Hangar 22- Construction 99% finished besides the door. Electrical finished
12. New Business:
    1. Bulk Fuel and Grass Cutting Contracts- Readvertise according to public bid law.
    2. Executive session voted in by Commissioner Amato, 2nd by Commissioner Stafford.
       1. Voted out by Commissioner Stafford, 2nd by Commissioner Keese
13. Next meeting scheduled for Tuesday March 25, 2024.

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Kevin Landry, Chairman Felix Boughton, Secretary