February 25, 2025 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on February 25, 2025, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Gaudin, 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 Hamilton to approve the meeting minutes from December 17, 2024; 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. Kallio, 2nd by Com. Hamilton , motion passed.
6. Legal- Letters sent to 2 ramp tenants regarding their aircraft being a hazard and account in arrears. The board asked for pictures of the aircraft for documentation.
7. Engineering: Jeff Sumner updated the board on each project:
   1. South Apron- Set for advertisement
   2. Fuel Rehab- Change order came back extremely high. Board said to push back against prices.
   3. Terminal Apron- Complete and punch list items being taken care of
   4. Hangars- Substantial completion meeting soon and move to punch list items.
8. Operations- Hangar maintenance is taking a forefront to eliminate costly repair visits. Outdoor lighting will be repaired and/or replaced to strengthen security and increase visibility.
9. Chairman: Board voted and approved a bonus of 750.00 for Pat and Jason, 500 for Skylar, Karsten, and Ron for hours worked during super bowl. Kevin said to push forward with the bathroom remodel.
10. Airport Manager: Corporate Hangar Waiting list to open March 12, 2025 at 8am on a first come first serve basis.
11. Old Business:
    1. Super Bowl Wrap Up- Numbers were presented to the board showing how many aircraft came through our airport before and after the game.
12. New Business:
    1. None
13. Next meeting scheduled for Tuesday January 28, 2025.

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Kevin Landry, Chairman Felix Boughton, Secretary