January 23, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on January 23, 2024, at the Louisiana Regional Airport with Vice-Chairman Jared Amato presiding. Commissioners Malancon, Landry, Keese, Boughton and Gaudin were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Accepted no changes.
3. A motion by Commissioner Gaudin seconded by Commissioner Keese to approve the meeting minutes from November Changing the typo NOVEMBER BOARD MEETING TO JANUARY; motion carried unanimously.
4. Presentations- None
5. Finance- Mr. Ball showed November and December earnings/expenses. Mr. Ball showed the YTD from 2021, 2022, and 2023 comparatively. Electrical expense for Hangar 22 was out of general fund last month.
6. Legal- nothing to report.
7. Engineering: Jeff Sumner(ICE)
	1. Terminal Apron Reconstruction-
	2. Fuel System- timeline presented. Obtained plans and specs from PEC.
	3. South Apron Expansion- Design work being done.
	4. Box Hangar- new agreement to present to FP&C.
	5. Terminal Apron Expansion- Conference call to determine layout and size of aircraft.
8. Operations- Golf carts are having some issues and maintenance items have been ordered.
9. Chairman: Interim Chairman Amato commended the staff on the performance of the airport.
10. Airport Manager: Box hangar project was approved by DOTD, but we need support for the DOTD budget to remain at its current amount rather than reducing it while they explore the sales tax figures.
11. Old Business:
	1. Hangar 22- Construction 99% finished besides the door. Electrical finished
	2. Election of Officers-
		1. Chairman- Kevin Landry (nomination by Com. Gaudin)- Approved
		2. Vice-Chairman- Jared Amato (nomination by Com. Gaudin)- Approved
		3. Treasurer- Jeff Gaudin (nominated by Com. Keese)- Approved
		4. Secretary- Felix Boughton (nominated by Com. Gaudin)- Approved
12. New Business:
	1. None
13. Next meeting scheduled for Tuesday February 27, 2024.

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Jared Amato, Vice-Chairman Kevin Landry, Secretary