July 23, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on July 23, 2024, at the Louisiana Regional Airport with Vice Chairman Jared Amato presiding. Commissioners Malancon, Gaudin, Boughton, Kallio and Settoon were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Motion to accept as written made by Kallio seconded by Malancon
3. A motion by Commissioner Kallio seconded by Commissioner Malancon to approve the meeting minutes from June; 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.
6. Legal-
7. Engineering: Jeff Sumner provided updates for each project. A motion to award the Fuel Rehab project to the contractor was made by Commissioner Boughton seconded by Commissioner Gaudin, passed. The Box Hangar project is on schedule and will be starting dirt work soon.
8. Operations-
9. Chairman:
10. Airport Manager: Mr. Ball attended the LAMA Quarterly meeting and updated the board on changes to look for in the future. The fuel contract is out for bid along with the grass contract.
11. Old Business:
    1. Lease Policy
12. New Business:
    1. Resolution Authorizing the Chairman to sign the grant with DOTD for the Aviation Fuel Rehab Project- Motion by Gaudin, Second by Malancon.
    2. Resolution Authorizing the Chairman to sign the grant with DOTD for the Terminal Apron Reconstruction (Companion) Motion by Boughton, second by Malancon.
13. Next meeting scheduled for Tuesday August 24, 2024.

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Kevin Landry, Chairman Felix Boughton, Secretary