July 29, 2025 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on July 29, 2025, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Amato, Kallio and Hamilton were all present and Airport Manager, Jason Ball, was also in attendance.
2. Agenda- Accepted as written
3. A motion by Commissioner Kallio seconded by Commissioner Malancon to approve the meeting minutes from June , 2025; motion carried unanimously.
4. Presentations-none
5. Finance- Mr. Ball provided the monthly revenue/expenses report and discussed all items including the credit card statement. Overall year numbers were discussed and income was higher due to Super Bowl. Motion to approve the finance report was made by Com. Amato, 2nd by Com. Kallio, motion passed.
6. Legal- Kenneth setting a meeting with the Parish and their lawyer about interpreting the ordinance.
7. Engineering: Jeff Sumner updated the board on each project:
   1. South Apron- excavation and lime treatment done. Compaction testing and gravel next.
   2. Fuel Rehab- Tank onsite and waiting for electricians.
   3. Hangars- a few punch list items still to be taken care of and then final closeout.
   4. CIP- Jeff discussed each year’s planned projects that were discussed with the FAA
   5. Medium Box Hangars- 50x50 is Plan A.
8. Operations- Skylar was promoted to Lead Line Technician and doing an amazing job. All box hangars full.
9. Chairman: None
10. Airport Manager: Audit is currently ongoing.
11. Old Business:
    1. None
12. New Business:
    1. Acceptance of the Audit Compliance Quesionairre- Motion by Com. Amato, 2nd by Com. Hamilton
    2. CIP Adopt changes- Motion by Com. Landry, 2nd by Com. Amato
13. Next meeting scheduled for Tuesday August 26, 2025.

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Kevin Landry, Chairman Felix Boughton, Secretary