June 27, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on June 27, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Amato, Stafford, Malancon, Landry and Gaudin, were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Keese to approve the meeting minutes from March as written; motion carried unanimously.
3. Presentations- None
4. Finance- Mr. Ball stated that we are slated to show over 200k made in fuel sales and lease income is steady. Commissioner Keese moved to approve finance report, seconded by Commissioner Amato. Motion carried
5. Legal- Nothing to report
6. Engineering: Jeff Sumner(ICE) informed the board on the status of each project. Bid openings for Box hangars and Taxiway Reconstruction will be July 26th. Box Hangar was submitted to FP&C and waterline app was submitted to Ascension water.
7. Terminal Apron Reconstruction- bids are advertised.
8. Fuel System-
9. South Apron Expansion-
10. Box Hangar- advertised
11. Terminal Apron Expansion-
12. Operations- Rescom will now be servicing our generators. 2 new hires brings us to full staff. Generators are topped off in case of a storm.
13. Chairman: Nothing reported.
14. Airport Manager: Nothing reported
15. Old Business:
	1. Hangar 22- Construction 99% finished besides the door. Electrical remaining
16. New Business
	1. Adopt budget 23-24- Proposed budget as adopted via motion by Commissioner Keese and 2nd by Commissioner Amato. Motion approved.
17. Next meeting scheduled for Tuesday July 25, 2023.

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Richard Webre, Chairman Kevin Landry, Secretary