June 25, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on June 25, 2024, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Amato, Gaudin, and Settoon were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Motion to accept as written made by Gaudin seconded by Amato
3. A motion by Commissioner Amato seconded by Commissioner Gaudin to approve the meeting minutes from May; motion carried unanimously.
4. Presentations-
5. Finance-
6. Legal-
7. Engineering: Jason gave an update on where we were on projects since Jeff Sumner could not make it. More to come next month
8. Operations-
9. Chairman: Chairman Landry said we will get a ruling on what determines a quorum for our meetings from Mr. Dupaty.
10. Airport Manager:
11. Old Business:
12. New Business:
	1. Lease Policy- We will table to next month’s meeting.
	2. Approve budget for FY2024-25. Was done at May meeting. No public comment or changes were made.
13. Next meeting scheduled for Tuesday July 24, 2024.

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Kevin Landry, Chairman Felix Boughton, Secretary