March 25, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on March 25, 2024, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Amato, Gaudin and Stafford were all present and Airport Director, Jason Ball, was also in attendance.
2. Agenda- Accepted
3. A motion by Commissioner Amato seconded by Commissioner Malancon to approve the meeting minutes from February; motion carried unanimously.
4. Presentations- None
5. Finance- Mr. Ball showed January earnings/expenses. Mr. Ball showed the YTD from 2021, 2022, and 2023 comparatively. 24-25 Budget will be projected and brought next month. Commissioner Gaudin offered the motion to accept the financial report. 2nd by Commissioner Amato. Approved.
6. Legal- nothing to report.
7. Engineering: Jeff Sumner(ICE)
	1. Terminal Apron Reconstruction- in 45 day lien period.
	2. Fuel System- Advertising on April 22nd.
	3. South Apron Expansion- 90% complete with Design
	4. Box Hangar- 5 month lead time on steel delivery.
	5. Terminal Apron Expansion- 90% complete with Design. Under FAA review
8. Operations- Looking into getting a fuel truck and providing a real full service option
9. Chairman: Chairman Landry would like the airport to look into options for pumping avgas into a truck to use until the new tank is procured.
10. Airport Manager: Hangar 22 door should be complete soon and power ready to turn on.
11. Old Business:
12. New Business:
	1. None
13. Next meeting scheduled for Tuesday April 23, 2024.

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Kevin Landry, Chairman Felix Boughton, Secretary