May 23, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on May 23, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Keese, Stafford, Malancon, Boughton and Gaudin, were all present and Airport Director, Jason Ball, was also in attendance.
2. A motion by Commissioner Gaudin seconded by Commissioner Boughton to approve the meeting minutes from April as written; motion carried unanimously.
3. Presentations- None
4. Finance- Mr. Ball stated that fuel sales were good all year, comparatively better than last year. This month shows different because one check was deposited late. Business Int. Insurance was included in rent income this month. Commissioner Stafford moved to approve finance report, seconded by Commissioner Malancon. Motion carried
5. Legal- Nothing to report
6. Engineering: Jeff Sumner(ICE) informed the board on the status of each project. Apron Recon and Box Hangars will be advertised on the 14th. Drainage will be examined to determine failures.
7. Fuel System- DOTD is proposing another 250k on this years priority program.
8. South Apron Expansion- work authorization submitted for board signature.
9. Corporate Hangar- estimate is about 1.5 mil with alternates.
10. Terminal Apron Expansion- work authorization submitted for board approval

 Operations- Procurement still has fuel contract under review.

1. Chairman: Chairman Webre discussed CO projects funding is being voted on but we still have a project in Priority 5
2. Airport Manager: Nothing reported
3. Old Business:
	1. Hangar 22- Structure Complete. Waiting for sheet metal.
4. New Business
	1. Amend 22-23 budget- Motion to Approve (Gaudin) Second (Boughton) Approved
	2. Proposal of 23-24 Budget.
5. Next meeting scheduled for Tuesday June 27, 2023.

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Richard Webre, Chairman Kevin Landry, Secretary