May 28, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on May 28, 2024, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Amato, Stokes, Gaudin and Kallio, and Boughton 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 March; motion carried unanimously.
4. Presentations-
5. Finance- Mr. Ball showed the monthly earnings/expenses. Mr. Ball showed the YTD from 2021, 2022, and 2023 comparatively. Commissioner Amato offered the motion to accept the financial report. 2nd by Commissioner Boughton. Approved.
6. Legal- Lease for Lalumandier will be assigned to hangar owners in the building.
7. Engineering: Jeff Sumner(ICE)
   1. Terminal Apron Reconstruction- Finally got companion grant. Resolution to request grant from DOTD. Offered by Kallio 2nd by Boughton.
   2. Fuel System- Bid opening on the 30th.
   3. South Apron Expansion- 75% complete with Design
   4. Box Hangar- Approx. 5 month lead time on steel delivery waiting for solid delivery date.
   5. Terminal Apron Expansion- Work Authorization approved for chairman to sign along with the IFE.
   6. CIP- initial discussions with FAA to discuss our CIP
8. Operations- Accident that occurred in TN was a tenant from KREG and we worked with NTSB to make sure everything they needed was available.
9. Chairman: Chairman Landry said we are working on a solution for the noise complaints. Should have an update for next meeting.
10. Airport Manager: Jason represented the airport at the capitol for Aviation Day.
11. Old Business:
12. New Business:
    1. Resolution for Terminal Apron project- Addressed in engineering.
13. Next meeting scheduled for Tuesday June 24, 2024.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kevin Landry, Chairman Felix Boughton, Secretary