November 19, 2024 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on August 24, 2024, at the Louisiana Regional Airport with Chairman Kevin Landry presiding. Commissioners Malancon, Gaudin, Boughton, Kallio, Hamilton and Amato were all present and Airport Manager, Jason Ball, was also in attendance.
2. Agenda- Motion to accept as written made by Kalio seconded by Gaudin
3. A motion by Commissioner Amato seconded by Commissioner Gaudin to approve the meeting minutes from October; motion carried unanimously.
4. Presentations-
5. Finance- Mr. Ball provided the monthly revenue/expenses report and discussed all items including the credit card statement. Motion to approve the finance report was made by Com. Boughton, 2nd by Com. Malancon , motion passed.
6. Legal- No changes to note.
7. Engineering: Jeff Sumner was not able to attend the meeting so an update was given by Jason Ball. He described the closures necessary for the Terminal Apron Expansion project.
8. Operations- M4000 went down and a replacement card had to be overnighted. Fuel is back up and running. Super Bowl planning has commenced.
9. Chairman:
10. Airport Manager: Mr. Ball stated that a request to change Lessees names to LLCs was brought up. The board agreed that if a situation arises where a death or buyout would occur, it would be handled on a case by case basis for now. Jason asked for a 0.75 per hour raise for Karsten to bring him in line with everyone else. (approved)
11. Old Business:
	1. Lease Policy- The board suggested the possibility of retaining the hangars and treating the as community hangars. Jason will research it in addition to going through the list to determine what people already on the Hangar Waiting List are actually wanting.
12. New Business:
	1. Adopt Audit Compliance Questionnaire- The questionnaire was provided and all stipulations were adopted via a motion (Kallio) and 2nd (Hamilton) approved.
13. Next meeting scheduled for Tuesday December 17, 2024 due to Christmas.

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Kevin Landry, Chairman Felix Boughton, Secretary