

Ascension-St. James Airport and Transportation Authority Louisiana Regional Airport

6255 Airport Industrial Blvd., Gonzales, LA 70737

Board Meeting – Board Agenda December 17, 2019 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments Rick Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, November 19, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Committee Reports
 - 1) Finance
 - 2) Engineering
 - 3) Legal
 - 4) Operations
 - 5) Airport Manager
 - 6) Chairman
- X. Old Business
 - 1) Election of Officers
- XI. New Business
 - 1) None
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday January 28, 2020
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting. Please limit your comments to two minutes.

In accordance with the American with Disabilities Act, please contact Jason Ball at 225-644-1959 should you require special assistance.