The Meeting Minutes

May 24, 2016

1. The Ascension-St. James Airport and Transportation Authority met on May 24, 2016 at 5:00 PM at the airport site with Chairman Doyle M. Philippe presiding. The following members were present, George Rodeillat, Lenny Johnson, James Riviere, Jared Amato and Roger Keese.
2. Others attending included Cody Martin, Jeff Sumner and Janet Gonzales.
3. A motion and second were made Lenny Johnson and Roger Keese respectively, to accept the April 26, 2016 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Jeff Sumner gave the Engineers Report noting the re-advertisement for the fence construction project has a bid date of June 7, 2016. Mr. Sumner also noted a final acceptance of the Threshold Recovery project is set for June 2nd.
5. A motion and second were made by Lenny Johnson and George Rodeillat, respectively to go into executive session. The motion carried unanimously.
6. A motion and second were made by Lenny Johnson and George Rodeillat, respectively, to reconvene the regular business meeting. The motion carried unanimously.
7. A motion and second were made by George Rodeillat and Jared Amato, respectively, to adopt a Resolution to authorize the chairman to do what is necessary to enforce the Arbitration Award relative to Hangar 25, Hangar 22, and the Fuel Farm. The motion carried unanimously.
8. A motion and second were made by Lenny Johnson and James Riviere, respectively, to approve payment of the April credit card purchases of $817.49. The motion carried unanimously.
9. A motion and second were made by Lenny Johnson and Jared Amato respectively, to accept the May finance report and publish that the June 30, 2017 is available for review. The motion carried unanimously.
10. Janet Gonzales gave the airport managers’ report.
11. A motion and second were made by Jared Amato and Lenny Johnson respectively, to approve up to $150 from Seminars and Meetings during ACE Camp. The motion carried unanimously.
12. The next meeting of the Airport Authority will be June 28, 2016, at 5:00 pm.
13. A motion and second were made by Lenny Johnson and Jared Amato, respectively, to adjourn. The motion carried unanimously.