April 25, 2023 – Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on April 25, 2023, at the Louisiana Regional Airport with Chairman Rick Webre presiding. Commissioners Amato, 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 Amato to approve the meeting minutes from March as written; motion carried unanimously.
3. Presentations- None
4. Finance- Mr. Ball stated that credit card statements will be provided for review at the meeting. Chairman Webre said that fuel sales have never been higher since we started selling fuel. One month sales was higher than the first total year. Mr. Ball stated that the income looks low because one check was not deposited before the end of the month. New camera system and 1 extra bond payment attributed to the high expenditures for this month. Commissioner Boughton 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. After our CIP meeting with Haley (FAA) we may be adding a project to our CIP next year to add an offset taxiway to meet compliance standards.
7. Terminal Apron Reconstruction- (PEC) spec and design approved by FAA. Should be ready by May.
8. Fuel System- DOTD is proposing another 250k on this years priority program.
9. South Apron Expansion- work authorization submitted for board signature.
10. Corporate Hangar- estimate is about 1.5 mil with alternates.
11. Terminal Apron Expansion- work authorization submitted for board approval

 Operations- Procurement still has fuel contract under review.

1. Chairman: Nothing reported.
2. Airport Manager: Nothing reported
3. Old Business:
	1. Hangar 22- Steel is on site. We would like to replace sliding door to replace the old Bo-fold door. Board approved .
4. New Business
	1. Work Authorization for Terminal Apron Expansion Design- Motion to Approve (Gaudin) Second (Malancon) Approved
	2. Work Authorization for Hangar Access and Development- Motion to approve (Amato) Second (Stafford) Approved
5. Next meeting scheduled for Tuesday May 23, 2023.

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Richard Webre, Chairman Kevin Landry, Secretary