December 19, 2017 Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on, December 19, 2017 at 4:00 p.m., at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Cynthia Stafford, Roger Keese, Charles Ketchens, Rydell Malancon, and Jeff Gaudin.
2. Others attending included Jeff Sumner, Cody Martin, Patrick McGee and Janet Gonzales.
3. A motion and second were made by Jared Amato and Jeff Gaudin respectively to accept the November 28 2017 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Roger Keese presented the financial report.
	1. After review of the credit card bill a motion and second were made by Jared Amato and Jeff Gaudin respectively to pay the card bill $1,193.57. The motion carried unanimously.
	2. A motion and second were made by Cynthia Stafford and Charles Ketchens to accept the finance report. The motion was carried unanimously. .
5. Jeff Sumner gave the engineer’s report.
6. Janet Gonzales gave the airport manager’s report.
7. Chairman Webre presented a draft calendar year end briefing asking commissioners to review and comment.
8. A motion and second were made by Cynthia Stafford and Rydell Malancon respectively to surplus the Kubota 4X4 in lieu of repairing it, and approve the purchase of a gas powered side by side for $7,000. The motion carried unanimously.
9. The next meeting is scheduled for January 23, 2018 at 4:00 pm.
10. A motion and second were made by Roger Keese and Cynthia Stafford respectively to adjourn. The motion carried.