July 24, 2018 Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on July 24, 2018, at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Roger Keese, Charles Ketchens, and Jeff Gaudin.
2. Others attending included Jeff Sumner, Cody Martin, Eric Kallio, Patrick McGee and Janet Gonzales.
3. A motion and second were made Jeff Gaudin and Jared Amato respectively to accept the June 26, 2018 Regular Meeting Minutes as printed. The motion carried unanimously.
4. Dr. Eric Kallio spoke to the Airport Authority regarding the potential space needed to fully develop a LCTCS A&P and Flight Training program.
5. A resolution was offered by Jared Amato and Roger Keese respectfully to accept the FAA and DOTD Aviation grants for the Master Plan update and to authorize the Chairman to sign all related documents.
6. Roger Keese presented the financial report.
	1. After review of the credit card bill a motion and second were made by Jeff Gaudin and Charles Ketchen respectively to pay the credit card bill $782.88. The motion carried unanimously.
7. Jeff Sumner gave the engineer’s report.
	1. A motion and second were made by Jared Amato and Charles Ketchens respectively authorizing PEC to submit the narrative and related documentation to request consideration of the shovel ready Runway17/35 and Taxiway Overlay project to the FAA as a Build Grant project. The motion carried unanimously.
8. Janet Gonzales gave the airport manager’s report.
	1. A resolution was made by Roger Keese and Jared Amato respectfully to requesting DOTD Aviation funding for a 20KW generator with Automatic Transfer Switch to power the fuel farm, hangar 22, the water pump and security lighting at the fuel farm. The resolution passed unanimously.
9. Rick Webre gave the chairman’s report.
10. The next meeting is scheduled for August 28, 2018 at 4:00 pm.
11. A motion and second were made by Roger Keese and Charles Ketchens respectively to adjourn the meeting. The motion carried unanimously.