October 15, 2018 Regular Meeting Minutes

1. The Ascension-St. James Airport and Transportation Authority met on October 15, 2018, at the airport site with Chairman Richard Webre presiding. The following members were present, Jared Amato, Roger Keese, Charles Ketchens, Rydell Malancon, Kevin Landry, and Jeff Gaudin.
2. Others attending included Jeff Sumner, Donna Rybicki, Chanse Watson and Janet Gonzales.
3. A motion and second were made Jared Amato and Roger Keese respectively to accept the September 25, 2018 minutes as printed. The motion carried unanimously.
4. Roger Keese presented the financial report. A motion and second were made by Jeff Gaudin and Rydell Malancon respectively to pay the October AT&T credit card $2,620.87. The motion carried unanimously. A motion and second were made by Jared Amato and Kevin Landry respectively to pay the October Shell Credit Card at $6,117.75. The motion carried unanimously.
5. Jeff Sumner gave the engineer’s report.
	1. A resolution and second were made by Jeff Gaudin and Jared Amato respectively adopting the Capital Improvement Plan with $20,000 match going to the proposed Avgas Fuel Tank improvements. The motion carried unanimously.
	2. A resolution and second were made by Charles Ketchens and Rydell Malancon authorizing a $10,000 match to the proposed waterline extension project request to the State Facility Planning Office. The motion carried unanimously.
6. Janet Gonzales and Chanse Watson gave the airport manager’s report.
	1. A resolution and second were made by Jared Amato and Kevin Landry respectively authorizing the chairman to execute a Sponsor State Agreement and all associated documents for the FOD Boss Mat replacement. The motion carried unanimously.
	2. A resolution and second were made by Jeff Gaudin and Roger Keese respectively authorizing the chairman to execute a Sponsor State Agreement and all associated documents for a GARD Unit with a match of $3,438. The motion carried unanimously.
7. Rick Webre gave the chairman’s report.
8. The next meeting is scheduled for November 27, 2018 at 4:00 pm.
9. A motion and second were made by Roger Keese and Jeff Gaudin respectively to adjourn the meeting. The motion carried unanimously.

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Rick Webre, Chairman Cynthia Stafford, Secretary