*Louisiana Regional Airport*

*Operated by the Ascension - St. James Airport and Transportation Authority*

*Doyle M. Philippe*

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*Prairieville, LA 70769*

*James Mitchell. Member*

*8207 Kingview*

*St. James, LA 70086*

*Calvin Narcisse*

*Member*

*P.O. Box 212*

*St. James, LA 70086*

**Meeting Agenda**

**July 26, 2016 5:00 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call – Officers**
4. **Introduction of Guests**
5. **Minutes of the Last Meeting**
6. **Chair Additions**
7. **Public Comment Period on Any Agenda Item**
8. **Engineers Report: Jeff Sumner**
9. **Executive Session Aviation Specialists Inc. Litigation:**

**C. M. Martin**

1. **Finance Report: Roger Keese**
2. **Airport Manager’s Report: Janet Gonzales**
3. **Engineering Master Services Award**
4. **Chairman Report: Doyle Philippe**
5. **Next Meeting Date August 23, 2016**
6. **Adjourn**

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