

.....

7000 Southland Field Road
Sulphur, Louisiana 70665

(337) 583-9144
Fax (337)583-7744

West Calcasieu Airport Managing Board

March 6, 2012

The March meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Joe Palermo with the following members present: Mr. Dalton Langford, Mr. Abe Fontenot, Mr. Wilmer Dugas, Mr. Randy Favre and Mr. Dalton Langford. Also attending the meeting were, Mr. Chuck Stutes, Mr. Jerry Ware, and Mayor Chris Duncan.

The invocation was offered by Mr. Fontenot followed by the pledge of Allegiance led by Mr. Favre.

Mr. Favre proposed accepting the minutes for the January meeting as written, seconded by Mr. Fontenot. The motion passed.

Mr. Palermo asked if there were any additions or deletions to the agenda. Mr. Palermo asked that the agenda reflect Mayor Duncan concerning the upcoming tax renewal.

Mrs. Perry was unable to attend, but she sent each board member financial statements for the airport. Mr. Larsh advised the board that Mrs. Perry had said that the month was good and the airport was near break even year to date.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that the fuel sales for February was very good. The new helicopter company has continued to purchase fuel above what was expected. Mr. Duncan asked about the number of employees the helicopter company has. Mr. Larsh advised the mayor that the company normally kept six to eight people here.

Mr. Stutes gave the Engineers report. Mr. Stutes advised the board that the Fencing project was underway. Weather permitting the project should be complete in two weeks. Mr. Fontenot inquired about the gates. Mr. Stutes informed the board that the gates would all be new. Mr. Langford was concerned about the quality of fence material. Mr. Stutes answered the questions.

Mayor Duncan discussed the Chenault revenue. Mayor Duncan reported to the board on the options that were presented to the Chenault board. The option does include an increase in funding for Southland Field. In 2016 the funding would increase to \$300,000.00. The option also includes a reassessment schedule. After discussion, Mr. Palermo asked for a motion to contact the Chenault board for a special joint meeting. Mr. Dugas offered a motion to call a special meeting to discuss the upcoming vote. The motion was seconded by Mr. Favre. The motion passed.

.....

Mr. Palermo advised the board that he had no further new business. Mr. Dugas proposed adjourning the meeting, seconded by Mr. Langford. The motion passed. The meeting was adjourned.



Joseph R. Palermo Date
Chairman



Sam H. Larsh
Recording Secretary