

# West Calcasieu Airport Managing Board

August 10, 2011

The August meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Matt Vincent, with the following members present Mr. Tim Dougherty, Mr. Abe Fontenot, Mr. Randy Farve and Mr. Dalton Langford. Also attending the meeting were Mr. Don Chanblee, Mr. Jerry Ware, Mr. Chuck Stutes, Mrs. Darla Perry and Mr. Les Farnum.

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

Mr. Dougherty proposed accepting the minutes for the July meeting as written, seconded by Mr. Farve. The motion passed.

Mr. Vincent asked if there were any additions or deletions to the agenda. There were no changes to the agenda.

Mrs. Perry gave the Finance Report. Mrs. Perry advised the board that June was a profitable month. June was also the last month of the fiscal year. Mrs. Perry informed the board that the airport had shown a small profit for the year, however, it was below budget expectations. Mrs. Perry asked the board to consider selecting McMullin and Mancuso to perform the annual audit required by the legislature. After discussion, Mr. Fontenot proposed entering into an agreement with the company to do the audit, seconded by Mr. Farve. The motion passed.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that July fuel sales were up for both Avgas and Jet'A fuel. Mr. Larsh reported on the trip that Mr. Palermo, Mr. Dougherty and he had made to Citgo in Houston concerning a request for land donation for the addition of an ILS to the airport. The individuals at Citgo were noncommittal, they requested a lot more detail concerning the installation. Mr. Larsh advised the board that he had contacted Mr. Stutes, Meyer & Associates concerning the requested documentation.

Mr. Larsh informed the board that the Jet-A fuel truck experienced an engine fire. UTEC has been out to the airport and started to make necessary repairs.

Mr. Stutes gave the Engineer Report. Mr. Stutes informed the board that the Fuel Farm Project had entered the planning stages. This project is 100% state funded. The Fencing project has been delayed at the FAA.

Mr. Cade Cole spoke to the board about the Chenault tax renewal. Mr. Cade represents the DeQuincy airport. The mayor of Dequincy has asked Mr. Cole to look into the possibility of getting an increase in funding from the tax. Mr. Cole explained the amount of revenue and how much it had increased over the duration of the tax. Mr. Cole asked the airport to join Dequincy airport in seeking an increase in funding. Mr. Vincent appointed himself and Mr. Fontenot to a committee to research this and report back to the board.

Mr. Ware asked the board to recognize and welcome Mr. Langford to the board. Mr. Ware presented Mr. Langford with a gavel to commemorate his appointment to the board.



Mr. Langford asked about the status of Mr. Trost. Mr. Larsh informed the board that the airport was providing hanger space to Mr. Trost on a month to month basis until Mr. Trost could address the board. Mr. Fannum asked Mr. Larsh to detail the history concerning Mr. Trost. Mr. Larsh explained the incidents and the timeline concerning Mr. Trost.

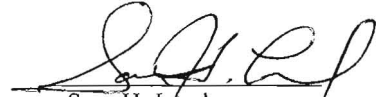
Mr. Vincent advised the board that he had no further new business. Mr. Farve proposed adjourning the meeting, seconded by Mr. Fontenot. The motion passed. The meeting was adjourned.



Joseph R. Palermo Jr.  
Chairman

8/11/11

Date



Sam H. Larsh  
Recording Secretary

