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# West Calcasieu Airport Managing Board

February 7, 2012

The February meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Abe Fontenot with the following members present: Mr. Tim Dougherty, Mr. Randy Favre and Mr. Dalton Langford. Also attending the meeting were Mrs. Darla Perry, 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. Langford. The motion passed.

Mr. Fontenot 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 sales were good for the month. Mrs. Perry advised the board that sales year to date were below budget but improving.

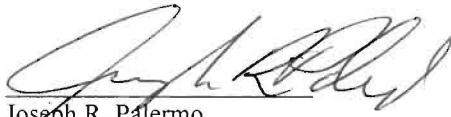
Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that the price he had told the board Naturechem would cost \$1500.00 per year. The correct cost is \$1500.00 per spraying. Mrs. Perry informed the board that the cost of mowing cost is approximately \$7,000.00 per year. Mr. Favre compared the cost of grass cutting to using NatureChem. After discussion, Mr. Dougherty proposed tabling the landscape management option from NatureChem, seconded by Mr. Favre. The motion passed. Mr. Larsh advised the board that fuel sales for the last month were down for Avgas and up for Jet-A. Mr. Larsh advised the board that the hanger doors on the main hanger were breaking down. Mr. Larsh got estimates for repairing all four doors. H&H Metal had the lowest estimate. Mr. Favre proposed authorizing Mr. Larsh to contract with H&H Metal for the repair of the door, the motion was seconded by Mr. Dougherty. The motion passed.

Mr. Stutes gave the Engineers report. Mr. Stutes advised the board that the Fencing project was underway. Mr. Larsh advised Mr. Stutes about the damage to the grounds. Mr. Stutes was aware of the damage.

Mayor Duncan discussed the Chenault revenue. Mayor Duncan attended the last Chenault meeting. He discussed the history of the tax and the increase that has been requested for the airport. Mr. Duncan advised the board that there would be meeting to determine the amount of increase for both Southland Field and DeQuincy Airpark. Mayor Duncan informed the board that he would report back to the board concerning the status of the Chenault renewal.

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



Joseph R. Palermo  
Chairman

2/8/12  
Date



Sam H. Larsh  
Recording Secretary