

7000 Southland Field Road
Sulphur, Louisiana 70665

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

West Calcasieu Airport Managing Board

March 13, 2012

The Special 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. Matt Vincent, Mr. Randy Favre and Mr. Tim Dougherty. Also attending the meeting were, Mr. Randy Robb, Mr. Greg Gobert, Mr. George Simon, Mr. Jerry Ware, and Mayor Chris Duncan.

The invocation was offered by Mr. Vincent followed by the pledge of Allegiance led by Mr. Dougherty.

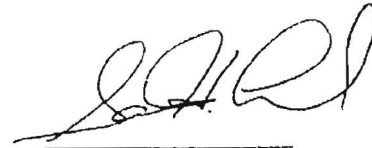
Mr. Palermo opened the floor to discussion of the vote on the Chenault revenue. Mr. Vincent began the discussion with a brief history of his efforts meeting with the Chenault Board bringing the rest of the board current concerning ongoing discussions. Mr. Vincent advised that members of the legislature had attended these meetings. Mr. Vincent expressed strong support for the tax renewal. Mr. Dougherty expressed his agreement with Mr. Vincent in support of the renewal. Mr. Robb, Chenault Airport Director, explained to the board how the reevaluation triggers would work to protect both Southland Field and Dequincy airport. Mr. Langford discussed his belief that there should be on ongoing communications among the various airport managers to ensure that all were working together to benefit aviation in Southwest Louisiana.

Mr. Vincent offered a motion that the airport board continue to work with the city and the Chenault board to increase revenue for all airports. The motion was seconded by Mr. Dougherty. The motion passed unanimously.

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


Joseph R. Palermo
Chairman

3/14/12
Date


Sam H. Larsh
Recording Secretary