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West Calcasieu Airport Managing Board

May 1, 2012

The May meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Matt Vincent with the following members present: Mr. Dalton Langford, Mr. Randy Favre and Mr. Tim Dougherty. Also attending the meeting were, Mayor Chris Duncan, Mr. Jerry Ware, Mr. Don Chamblee, Mrs. Darla Perry and Mr. Chuck Stutes

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

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

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

Mrs. Perry gave the finance report. Mrs. Perry advised the board that March was a good month. Mrs. Perry also informed the board that the airport was doing well for the year as well. Mrs. Perry reported that the only budget item over budget was grounds maintenance.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that the fuel sales for April were mixed, avgas remaining about the same as last year, however, Jet-A was double last year's sales. Mr. Dougherty asked if we purchased fuel from Citgo. Mr. Larsh explained that we are a branded dealer. Mr. Larsh advised the board that there were air conditioner problems in the terminal. The technician advised that the airport would need to consider replacing the air handler at a cost of approximately \$5,000.00. Mr. Larsh informed the board about repairs that would be needed in the near future. Mr. Larsh advised that the board would need to consider replacing the roof of Hanger A.

Mr. Stutes gave the Engineers report. Mr. Stutes advised the board that the airport currently had three projects underway. First is the rehabilitation of runway and taxi way lights planning is being forwarded to the state and the FAA.


The Fencing Project is nearing completion. Mr. Stutes advised the board that the contractor had corrected the problems that had been noted.

The plans for the fuel farm have been finalized and approved by the state. Advertising for bids is under way with bid opening planned for June 5, 2012.

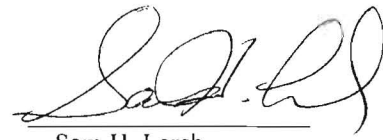
Mr. Langford asked about the quality of the airport drainage. Mr. Larsh advised Mr. Langford that the airfield drainage well doing as well as could be expected. Mr. Larsh explained that the gravity drainage personnel had found an area off the airfield that was higher than the airport and was causing some delay in drainage.

Mayor Duncan advised the board that the city was looking to amend the Joint Services agreement to allow the city to pick up maintenance of some of the airfield equipment.

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


Joseph R. Palermo
Chairman

5/2/12
Date


Sam H. Larsh
Recording Secretary