

West Calcasieu Airport Managing Board Special Meeting Minutes

August 16, 2021

I. Call to Order

Chairman Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at approximately 9:30 a.m. on August 16, 2021, held virtually.

II. Invocation

The invocation was suspended at this time.

III. Pledge of Allegiance

The pledge was suspended at this time.

IV. Roll Call

The following persons were present via conference call:

- ✓ Chairman Dalton Langford
- ✓ Missy Amidon
- ✓ Wilmer Dugas
- ✓ Tommy Little
- ✓ Ted Thompson
- ✓ John Wells

Others also present via conference call at the meeting were: Airport Director Tim LaFleur, and Darla Perry.

V. Discuss/Approve the manager to sign FAA Grant UXL SWG 3-22-0080-025-2021

Manager Tim Lafleur reported that the airport received an airport rescue grant from the FAA for Covid relief and payroll expenses for \$32,000.

Wilmer Dugas made a motion for a resolution approving Manager Tim Lafleur to sign FAA UXL SWG 3-22-0080-025-2021. 2nd by Tommy Little. No opposition. Motion carried.

VI. Approve Covid/Disaster Pay with stay at home order for 14 days if positive test-(no direct contact) Negative test to return to work

After brief discussion, Wilmer Dugas made a motion to approve Covid/Disaster pay for any employee that tests positive for Covid and has to stay home for 10-14 days. 2nd by Missy. No opposition. Motion carried.

VII. Adjournment

Tommy Little made a motion to adjourn the meeting at approximately 9:40 a.m, 2nd by Missy Amidon. No opposition. Motion carried.



President



Secretary

WEST CALCASIEU AIRPORT MANAGING BOARD
(SOUTHLAND FIELD)

RESOLUTION NUMBER: 2021-08-16

DATE: August 16, 2021

RESOLUTION

BE IT KNOWN, that the Directors of WEST CALCASIEU AIRPORT MANAGING BOARD, meeting, after legal publication of notice, in special session on the 16th day of August, 2021, with a quorum present (Virtually), did resolve that Tim LaFleur, Manager, be and is hereby authorized to sign and execute and Agreement between the Owner and the Federal Aviation Administration for a grant of \$32,000 for Airport Rescue Grant.

WHEREAS, the owner proposes to use funds for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. The terms and conditions of this agreement require you draw and expend these funds within four years.

WHEREAS, this Airport Rescue Grant is provided in accordance with the American Rescue Plan Act ("ARP Act", or "the Act"), Public Law 117-2, as described, to provide eligible Sponsors with funding for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments. Airport Rescue Grant amounts to specific airports are derived by legislative formula (See Section 7102 of the Act).

In order to achieve benefits to the airport as discussed and approved in the meeting held on this date.

On vote, the Resolution was approved unanimously.

The foregoing is a true and correct excerpt of the minutes of the meeting of WEST CALCASIEU AIRPORT MANAGING BOARD, on the day and date aforesaid.



Acting Secretary