

West Calcasieu Airport Managing Board

Special Meeting Minutes

September 30, 2015

I. Call to order

Chairman Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at approximately 12:07 p.m. on September 30, 2015, at the offices of Southland Executive Airport, 7000 Southland Field Road, Sulphur, Louisiana.

II. Invocation

Tim Dougherty led the invocation.

III. Pledge of Allegiance

Pledge led by Dana Keel and recited by all board members and guests.

IV. Roll call

The following persons were present:

- ✓ Dalton Langford
- ✓ Don Chamblee
- ✓ R. K. Levens
- ✓ Tim Dougherty
- ✓ Joe Palermo
- ✓ Dana Keel

(Others also present at the meeting were: Tim LaFleur, Chuck Stutes, Kris Kelly, Darla Perry, Oliver Schrupf, Danielle Gaylord and Steve Marshall.)

V. Review and discuss short term, intermediate term and long term development projects for the airport as part of the continuing ALP/Master Plan Project

Director Tim Lafleur introduced the guests at the meeting. Steve Marshall from ADG gave a presentation to the Board regarding short term, intermediate term and long term development projects for the Airport. The Board discussed ideas and future projects with Mr. Marshall.

VI. Review and discuss a draft version of the Airport's 2015-2016 Capital Improvement Plan

The Board discussed moving the next regular Board meeting to October 13, 2015. Dana Keel made a motion to move the October board meeting to Tuesday, October 13, 2015, 2nd by Joe Palermo. No opposition. Motion carried. Darla Perry reminded the Board to RSVP for the Devall dinner.

Chuck Stutes said he will give Director Tim Lafleur a copy of the draft version of the Airport's 2015-2016 Capital Improvement Plan to give to the Board members so it can be reviewed before the next Board meeting that will be held October 13th.

VII. Request West Cal Port to replace Member Tim Dougherty

Chairman Langford dismissed all guests to go into Executive Session to discuss the request for West Cal Port to replace Member Tim Dougherty. After all guests were dismissed, Chairman Langford decided it wasn't necessary to go into Executive Session and that the request will be tabled at this time.

VIII. Public Comments

There were no public comments at this time.

IX. Adjourn

Chairman Langford entertained a motion to adjourn the special meeting. Don Chamblee made a motion to adjourn the special meeting, 2nd by Dana Keel. No opposition. Meeting adjourned at approximately 1:12 pm.



Chairman



Acting Secretary