

•  
•  
•  
•  
•  
•  
•

7000 Southland Field Road  
Sulphur, Louisiana 70665

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

# West Calcasieu Airport Managing Board

September 9, 2011

The September meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Matt Vincent, with the following members present Mr. Tim Dougherty, Mr. Abe Fontenot and Mr. Dalton Langford. Also attending the meeting was Mr. Chuck Stutes.

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

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

Mr. Fontenot also proposed accepting the minutes for the August Special 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 changes to the agenda.

Mrs. Perry was unable to attend the meeting due to corporate deadlines. Mr. Larsh informed the board that Mrs. Perry would send the financial statement to each board member during the next week.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that August fuel sales were up for Avgas lower for Jet-A fuel. Mr. Larsh advised the board that a new helicopter company, All American Aviation, was operating offshore from Cameron and utilizing the airfield for fuel. Mr. Larsh advised the board that the jet truck had been repaired. Mr. Larsh informed the board that Continental Airlines had landed at the wrong airport. There were no injuries or accidents and the airport received a lot of publicity. Mr. Vincent asked Mr. Larsh about weed control along fence lines. Mr. Larsh explained that we use herbicide and mowing to maintain fence lines. Mr. Vincent asked Mr. Larsh to work on airport appearance. Mr. Vincent asked what areas Mr. King mowed and how was he compensated. Mr. Larsh advised that Mr. King helped the airport a lot. The board has waived his lease payment as compensation in the past. Mr. Vincent instructed Mr. Larsh to determine what Mr. King was spending on grass cutting.

Mr. Stutes gave the Engineer Report. Mr. Stutes advised that we had opened bids for the fencing project this morning. The airport received four bids for the project with the Anchor Group, Houston, TX. The low bid was \$122,461.00. Mr. Stutes recommended that the board accept the low bid from Anchor Group. Mr. Dougherty proposed awarding of the contract for the fencing project to the Anchor Group contingent upon FAA approval. The motion was seconded by Mr. Fontenot. The motion passed.

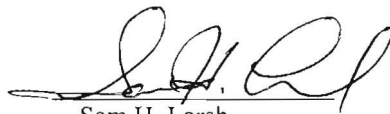
•••••

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



Matt Vincent  
Acting Vice Chairman

\_\_\_\_\_ Date



Sam H. Larsh  
Recording Secretary