

Minutes of the Regular Monthly Meeting of the
West Calcasieu Airport Managing Board for Tuesday, January 07, 2014

The Managing Board of the West Calcasieu Airport met at 5:00 p.m. on January 07, 2014, at the Conference Room of Southland Executive Airport, 7000 Southland Field Road, Sulphur, Louisiana 70663.

Present: Bill Hankins, R. K. Levens, Dalton Langford and Tim Dougherty, Board members. Also present Tim LaFleur, acting manager/Secretary; Darla Perry, CPA; Chuck Stutes, Dana Keel, Mayor Chris Duncan, Cedric Van Nevele, Andrew Fernandez, and George Van Nevele .

Tim Dougherty opened with a prayer; Bill Hankins lead the Pledge of Allegiance.

A quorum was present.

On motion of R.K. Levens, duly seconded and approved, the minutes of the meetings of December 3rd were approved as written.

Darla Perry presented the finance report, (copy attached and made a part of these minutes).

On motion of Tim Dougherty, duly seconded and passed unanimously, the finance report was approved.

Tim LaFleur provided the Director's Report (copy attached and made a part of these minutes). A motion was made by Dalton Langford to table discussion concerning the repair or replacement of signs for Southland Executive Airport, duly seconded and approved unanimously to table the information concerning replacement of signs.

On a recommendation by the director, a motion was made by Dalton Langford, duly seconded and passed unanimously, to authorize the director to ascertain pricing from DOTD and advise the board of the cost associated with restriping the airfield.

Fuel sales reports were provided by the manager (copy attached).

Chairman called for public comments. Comments were made by Cedric Van Nevele about possible growth and expansion of his company, Helicopter Connection.

Engineers report. Chuck Stutes reported that drafts for the first plan of the CIP (5 Year Plan) is almost complete and will be sent to the Director for his signature, the document will then be sent to DOTD and FAA.

Bill Hankins stated the committee, Commercial Development, met with Sammy Pate with GLS, to discuss the availability of land for commercial use with Sempra's expansion.

A motion was made by R.K. Levens, duly seconded and approved unanimously to declare the 1991 Ford Explorer, VIN# 1FMDU32XXMUD90472, to be excess and surplus property and to authorize that said property be auctioned by the City of Sulphur (the City of Sulphur having been the original government agency that donated the vehicle to Southland Field). The resolution was signed by the chairman and the Ad hoc Secretary.

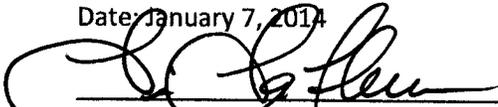
Dana Keel, of Citgo, presented the brochure for Southland Executive Airport for final approval. On motion of R.K. Levens, duly seconded and passed, authorized Dana Keel to go forward with printing of the brochures.

Chairman called for any new business. Cedric Van Nevel was introduced by Dalton Langford. Comments were made by Cedric Van Nevele about possible growth and expansion of his company, Helicopter Connection.

Chairman update, proposed moving the meeting time from 5:00 pm to 4:30 pm.

On motion of R.K. Levens, duly seconded and passed, the meeting adjourned.

Date: January 7, 2014



Tim LaFleur, Ad hoc Secretary