

Minutes of the Special Meeting of the
West Calcasieu Airport Managing Board for Tuesday, October 22, 2013

The special meeting of the West Calcasieu Airport Managing Board was called to order at 5:00 p.m. by Chairman, Bill Hankins, at 7000 Southland Field Road, Sulphur, Louisiana, in the conference room.

Present: Tim Dougherty, Dalton Langford, and Bill Hankins, and by telephone, Scott Foreman. Also present: Michael McDougal, Airport Director; Chuck Stutes, engineer; Megan McClelland, member of consultant selection committee; Oliver "Jackson" Schrupf, acting Secretary/Attorney and member of consultant selection committee; George Simon, airport tenant; and Rick Nelson, assistant to George Simon.

The meeting was called to order by Bill Hankins at 5:00 p.m. At the time of calling the meeting to order there was no quorum, but a quorum was later obtained when Scott Foreman participated by telephone. Tim Dougherty gave the invocation and Bill Hankins lead the Pledge of Allegiance.

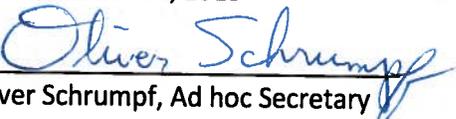
Bill Hankins reported that the consultant selection committee, comprised of Bill Hankins, Michael McDougal, Megan McClelland, and Oliver Schrupf had met the previous week and reviewed the application of five (5) companies to serve as the engineering firm for the lighting improvement project. He reported that it took four (4) hours to go over the applications and follow the application process required by the State assigning values to each of elements of the application and that the points awarded ranged from a low of 120 to a high of 446 points. He advised that the decision of the committee was unanimous to select Meyer & Associates to serve as engineers on the project. On motion of Bill Hankins, duly seconded, to accept the committee report the board unanimously approved selection of Meyer & Associates to perform engineering for the lighting improvement project.

Next issue was the five (5) year capital improvement plan. Michael McDougal presented the plan which had been put together by Chuck Stutes and members of Meyer & Associates. A copy of the capital improvement plan is attached to these minutes.

On motion of Tim Dougherty, duly seconded and approved, the capital improvement plan was unanimously approved by the board.

On motion of Dalton Langford, duly seconded and approved, the meeting was adjourned.

Date: October 22, 2013


Oliver Schrupf, Ad hoc Secretary

CAPITAL IMPROVEMENT PLAN (CIP)

Southland Field Airport (UXL), Carlyss, LA

DATE CIP PREPARED: 10/17/13

CIP START YEAR: 2014

Estimated Carryover Balance \$ -
 Estimated Annual NPE Amount \$ 150,000

Color Code Key & Notes			
** State Grant, Economic Development Grant, Bond Financing, Private:	Other**		
* Sponsor 10% Match	Match*		
Match Amount for "AIP Funding Request" NOT Included when green:			
Multi-Year NPE Fronted Amount NOT Included when red:			

Fed FY	Entitlement Available	ODD Priority	Project Description/Justification	Multi-Year	Est. Total Project Cost	Entitlement	Funding Source		Other**	AIP Funding Request
							Other AIP	Match*		
2014	\$ 600,000		Airport Layout Plan/ Action Plan Airfield Lighting Rehabilitation (Planning)	1 of 2	\$ 68,000	\$ 61,200	\$ 15,000	\$ 6,800		
2014 Annual Subtotals:					\$ 218,000	\$ 196,200	\$ 21,800	\$ 0	Zero	
2015	\$ 553,800		Airfield Lighting Rehabilitation (Construction) Fuel Farm Rehabilitation	2 of 2 N	\$ 590,000	\$ 531,000	\$ 59,000	\$ 200,000		
2015 Annual Subtotals:					\$ 590,000	\$ 531,000	\$ 59,000	\$ 200,000		
2016	\$ 172,800		Airfield Pavement Rehabilitation (Overlay, rejuvenation, etc.) (Planning)	1 of 3	\$ 70,000	\$ 63,000	\$ 7,000			
2016 Annual Subtotals:					\$ 70,000	\$ 63,000	\$ 7,000	Zero		
2017	\$ 259,800		Airfield Pavement Rehabilitation (Overlay, rejuvenation, etc.) (Carry-over entitlements to next year) T-Hangar	2 of 3 N	zero	zero	zero	\$ 400,000		
2017 Annual Subtotals:								\$ 400,000		
2018	\$ 409,800		Airfield Pavement Rehabilitation (Overlay, rejuvenation, etc.) (Construction)	3 of 3	\$ 495,000	\$ 409,800	\$ 49,500	\$ 35,700		
2018 Annual Subtotals:					\$ 495,000	\$ 409,800	\$ 49,500	\$ 35,700		
5 Year CIP Totals:					\$ 1,373,000	\$ 1,200,000	\$ 137,300	\$ 635,700		

WEST CALCASIEU AIRPORT MANAGEMENT BOARD
(SOUTHLAND FIELD)

RESOLUTION NUMBER: 2013-10-22

DATE: October 22, 2013

RESOLUTION

WHEREAS, Title 2 of the Louisiana Revised Status of 1950 provides that cities, towns, parishes, and other political subdivision of this State may separately or jointly acquire, establish, construct, expand, own, lease, control, equip, improve, maintain, operate, regulate, and police airports and landing fields for the use of aircraft; and,

WHEREAS, the State of Louisiana, Department of Transportation and Development, Division of Aviation (formerly the LA DOTD-OAPT) is charged by Title 2 with the responsibility for the development of aviation facilities within the State to foster air commerce and to safeguard the interests of those engaged in all phases of the aviation industry and of the general public; and,

WHEREAS, the West Calcasieu Airport Managing Board, hereinafter referred to as "Sponsor", has completed an FAA and DOTD approved Master Plan, Action Plan, and/or Airport Layout Plan which outlines the specific future development of the Southland Executive Airport; and, the Sponsor is desirous of implementing a portion of the approved Plan recommendations which provide for the critically needed improvements as stated below to substantially improve the safety and usability of the Airport, but does not have sufficient funds of its own required for completing the needed improvements; and,

WHEREAS, the LA DOTD, Division of Aviation is authorized by Title 2 to expend funds for the construction or enlargement of airports for the safety and advancement of aeronautics;

NOW, THEREFORE, BE IT RESOLVED:

SECTION I

That the Sponsor does hereby formally request that the LA DOTD, Division of Aviation provide funds required to complete the airport improvements at the Southland Field Airport specifically as described in the Capital Improvement Program Application for State Financial Assistance dated October 17, 2013.

SECTION II

That the said LA DOTD, Division of Aviation be and is hereby assured that all necessary servitudes, rights-of-way, rights of ingress and egress and means thereof will be furnished by the Sponsor and the titles thereto will be valid and indefeasible, and that the Sponsor will assume ownership, financial reporting, and complete responsibility for the maintenance and upkeep of the airport after completion of said improvements.

SECTION III

That the Sponsor will save and hold the said LA DOTD, Division of Aviation, its officers, agents, and employees harmless from any liability or claim for damages arising out of the project, including death or injuries to third parties including, but not limited to, liability or claim for damages out of the negligence of said LA DOTD, Division of Aviation, its officers, agents, or employees, and expressly agrees to defend any suit of any nature brought against the LA DOTD, Division of Aviation as a result of this project.

SECTION IV

That the Chairman of the Sponsor be and is hereby authorized and directed to evidence this agreement by affixing his signature at the place provided therefore on this resolution and on subsequent related documents/agreements as required by the rules and regulations of the Federal Aviation Administration and the State of Louisiana and the Clerk is hereby authorized to attest said execution.

SECTION V

That this resolution shall be in full force and effect from and after its adoption.

The Chairman for the Sponsor of the West Calcasieu Airport Managing Board ~~Parish of Calcasieu~~ met in regular session on this date. The aforesaid resolution was offered by Tim Dougherty and seconded by Dalton Longford. The aforesaid resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 4 NAYS: 0 ABSENT: 2

WHEREUPON, the resolution was declared adopted on the 22nd day of October, 2013.

WEST CALCASIEU AIRPORT MANAGEMENT BOARD
SOUTHLAND FIELD

BY: J. William Hankins
Signature

J. William Hankins
(Typed or Printed Name)

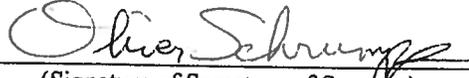
TITLE: Chair of Board

ATTEST: Dalton Longford
(Signature)

Board Member
(Title)

CERTIFICATE

IT IS HEREBY certified that the above is a true and correct copy of a resolution passed by the Sponsor of Calcasieu Parish, Louisiana in regular session convened on this, the ~~7~~^{22nd} day of October, ~~2009~~ 2013



(Signature of Secretary of Sponsor)

Acting Secretary

(Title)