

Minutes of the Special Meeting of the
West Calcasieu Airport Managing Board for Thursday, November 7, 2013

The special meeting of the West Calcasieu Airport Managing Board was noticed more than 24 hours in advance for noon on November 7, 2013, at the board room of the West Calcasieu Cameron Hospital at 701 Cypress Street, Sulphur, Louisiana.

Meeting was to begin at 12:00 noon, but only Bill Hankins, R.K. Levens and Dalton Langford were present at that time. At 12:30 p.m. Joseph R. Palermo, Jr., joined and a quorum was present. The meeting was called to order by Chairman, Bill Hankins. Discussion was held regarding the need to replace the Manager whose resignation was accepted at the regular board meeting on Tuesday, November 5, 2013.

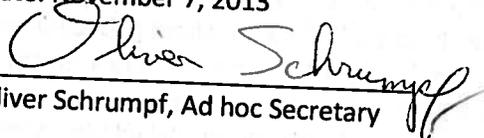
Review of the job requirements as previously prepared by Darla Perry and with revisions adjusted by Darla Perry and Oliver Schruppf were discussed.

On motion of Joseph R. Palermo, Jr., duly seconded, Bill Hankins was authorized to name an interim acting manager while the board considers searching for a permanent manager. The interim manager would be allowed to apply for the permanent position. The interim manager would be hired on the same terms as were offered to the previous manager including salary of \$36,000 per year plus a cell phone paid by West Calcasieu Airport and plus reimbursement of business mileage and payment of dues to approved business organizations. After further discussion the motion was approved unanimously by those present.

Dalton Langford suggested that Bill Hankins considered contacting Tim LaFleur who was recently retired from the Louisiana State Police and is a pilot. Bill Hankins set up a telephone call and made an appointment for Tim LaFleur to come and meet him for an interview.

There being no further business to come before the board the meeting was adjourned.

Date: November 7, 2013


Oliver Schruppf, Ad hoc Secretary