

# West Calcasieu Airport Managing Board

September 4, 2012

The September meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Tim Dougherty with the following members present: Mr. Dalton Langford, Mr. Matt Vincent, Mr. Bill Hankins, Mr. R.K. Levin and Mr. Joe Palermo. Also attending the meeting were Mrs. Darla Perry, Mr. Don Chamblee, Mr. Jerry Ware, Mr. Jerry Dunigan Mr. Harry Fontenot, Mr. George Simon, Mr. Charlie Boyd and ,Mr. Chuck Stutes

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

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

Mr. Dougherty asked if there were any additions or deletions to the agenda. Mr. Langford asked that an executive session be added to the agenda to discuss employees. Mr. Palermo so moved seconded by Mr. Vincent.

Mrs. Perry gave the finance report. Mrs. Perry advised the board that the auditors had asked that depreciation be added to the monthly accounting statement. This change in reporting will cause expenses to appear much higher. Mrs. Perry informed the board that the auditors had begun the annual audit. Mr. Langford asked about payroll for the line crew.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that avgas sales were lower during the month of August. Mr. Larsh attributed the lower avgas sales to the reduction in Omega as well as weather. Mr. Larsh advised the board that Jet-A sales were substantially higher. Mr. Larsh asked for a resolution to authorize the chairman to enter into an agreement with the state for the Capital Improvements Program. Mr. Larsh advised the board that he and Mr. Stutes would be meeting with the state LA DOTD next week to finalize the CIP plans.

Mr. Larsh introduced Mr. Fontenot to the board . Mr. Fontenot advised the board that he had concerns with the noise caused by helicopters training at the field. Mr. Fontenot asked that helicopters be instructed to use right hand traffic on runway 15. Mr. Langford moved that the board contact the Flight Safety District Office of the FAA, seconded by Mr. Vincent. After discussion Mr. Dougherty called for a vote on the motion. The motion passed.

Mr. Stutes gave the Engineer report. Mr. Stutes advised the board that the engineering requirements for the airfield lights rehabilitation project. Mr. Stutes informed the board that the Fuel Farm project was going out for bids. Mr. Vincent offered a resolution to authorize the chairman to enter into an agreement with LA DOTD concerning grant applications. The resolution was seconded by Mr. Langford. After discussion, Mr. Dougherty called for a vote on the resolution with the following result:

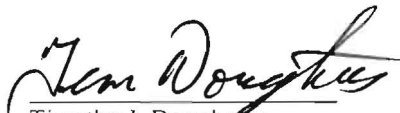
Ayes: 6            Nays: 0            Absent: 0

Mr. Dougherty thanked Mr. Fontenot for attending the meeting.

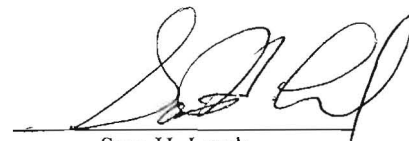
Mr. Vincent moved entering executive session, seconded by Mr. Langford. The motion passed. The board convened in executive session.

The board reconvened in regular session.

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

  
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Timothy J. Dougherty  
Chairman

9/5/12  
Date

  
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Sam H. Larsh  
Recording Secretary