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Southland Field, the gateway to Southwest Louisiana

West Calcasieu Airport Managing Board

October 4, 2011

The October meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Joe Palermo, with the following members present Mr. Tim Dougherty, Mr. Abe Fontenot, Mr. Matt Vincent, Mr. Randy Favre and Mr. Dalton Langford. Also attending the meeting were Mrs. Darla Perry Mr. Jerry Dunigan and Mr. Paul Perry..

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

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

Mr. Palermo asked if there were any additions or deletions to the agenda. Mr. Vincent requested that a discussion of the Chenault meeting be added to the agenda. Mr. Dougherty seconded the motion. The motion passed.

Mrs. Perry gave the Finance report. Mrs. Perry advised the board that August was a good month with income exceeding expenses. The airport failed to meet budget expectations due to increased fuel costs. Mr. Dougherty asked about the expense of the audit. Mrs. Perry explained that the audit expense would be on next months budget.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that August Avgas sales for the month of September were about the same as previous years, however, Jet-A sales were about double the previous year. Mr. Larsh attributed the increased sales to helicopter traffic. Mr. Larsh advised the board that All American Aviation, a helicopter company, was operating a single aircraft from the airport. Mr. Larsh advised the board that he was in discussion with the company concerning leasing hanger B for 1,250.00 per month. Mr. Palermo instructed Mr. Larsh to stress the importance of moving.

Mr. Larsh advised the board that he had received a letter from Mr. Max Trost requesting copies of the tapes of the meeting from May 2010 to present. Mr. Palermo instructed Mr. Larsh to contact Mr. Schrumpf concerning the legal aspects of the request and to follow Mr. Schrumpf’s guidance.

Mr. Stutes was unable to attend the meeting.. Mr. Larsh advised the board that Mr. Stutes had advised that all projects were on schedule.

Mr. Vincent informed the board about his meeting with the Chenault board. Mr. Vincent explained that the Chenault board was receptive to increasing the revenue share Southland receives. The Chenault board explained that they would have to evaluate projects they were committed to prior to any change in the revenue share.

Mr. Langford discussed the status of the new T Hanger with the board. Mr. Langford advised the board that all the new hangers were rented. Mr. Langford also mentioned a spider problem with the new hanger. Mr. Larsh advised that J & J exterminating would be out to spray all T hangers for spiders.

Mr. Palermo 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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Joseph R. Palermo Date Sam H. Larsh

Chairman Recording Secretary