

Southland Field - West Calcasieu Airport Managing Board  
Minutes of the Regular Meeting convened Tuesday, January 8, 2013,  
at the Conference Room of Southland Field, 7000 Southland Field Road at 5:00 p.m.

The regular meeting of the West Calcasieu Airport Managing Board was called to order by Chairman, Tim Dougherty. Tim Dougherty gave the invocation. Dalton Langford lead the Pledge of Allegiance. Present: board members, Tim Dougherty, Dalton Langford, R.K. Levens, Bill Hankins, and Joseph R. Palermo, Jr. Also present, Oliver Schruppf, acting Secretary and Attorney, Darla B. Perry, CPA, Chuck Stutes, Engineer, Don Chamblee, instructor pilot, and Glyn Bogard, and Michael A. McDougal, candidates for managerial position.

On motion of R. K. Levens the minutes were approved as written and reading of the minutes was dispensed with. This was seconded and unanimously approved.

On motion of Dalton Langford the financial report was approved as emailed to all board members and reading of the financial report was dispensed with. This motion was seconded and approved unanimously.

Engineer, Chuck Stutes, reported on the bids received on the fuel farm which bids were accepted on December 21, 2012, at 2:00 p.m., at the Airport. Bids received were from Keiland Construction, LLC, for base bid \$169,700, alternate #1 \$6,000, alternate #2 \$67,000, alternate #3 \$24,000. Next Cobb Environmental and Technical Services, Inc., of Tupelo Mississippi, base bid \$167,561, alternate #1 \$12,000, alternate #2 \$51,674, alternate #3 \$20,200. Next Krause Construction base bid \$199,000, alternate #1 \$11,000, alternate #2 \$99,000, alternate #3 \$26,000.

Mr. Stutes reported that the base bid constitutes the basic rehabilitation of the fuel farm. Alternate #1 provides for an alternate emergency shut off switch at the T hangers. Alternate #2 was for a second avgas tank. Alternate #3 was for a card reader system.

Considering the budget of only a two hundred thousand dollars funded by Louisiana Department of Transportation, he recommended the bid be awarded to Keiland Construction, LLC, for the base bid plus alternate #1 for a total of \$175,700. The balance of funds would be used for engineering, advertising, paperwork completion, etc. On motion of Bill Hankins the bid was awarded to Keiland Construction for the base bid plus alternate #1 as recommended by the engineer. The motion was seconded and approved unanimously. Mr. Stutes reported that the contract should be awarded within a month and work could start within ninety (90) days.

On motion of R.K. Levens the board went into executive session. This was seconded and duly approved unanimously. At this point the board interviewed Glyn Bogard and Michael A. McDougal individually in executive session.

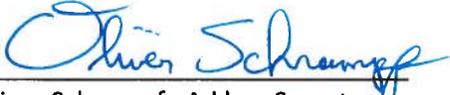
On the motion of Joseph R. Palermo, Jr., duly seconded and approved the board exited from executive session and went into open session.

On the motion of Dalton Langford, duly seconded and after vote, approved unanimously, the board directed the CPA, Darla Perry, to make an offer to Mr. McDougal to become manager of West Calcasieu Airport/Southland Field at an annual salary of \$35,000, plus up to \$2,000 for moving expenses.

On motion of Joseph R. Palermo, Jr., duly seconded and passed, the meeting was adjourned.

Note by Secretary: Copies of the Curriculum Vitae of Michael Anthony McDougal and Glyn Bogard are attached along with a copy of the bid opening report, and manager's report, and financial report.

Date: January 8, 2013

 1/14/2013  
Oliver Schrupf, Ad hoc Secretary