

Minutes of the Managing Board
Of the West Calcasieu Airport Regular Meeting Tuesday, July 2, 2013

The regular monthly meeting of the West Calcasieu Airport Managing Board met at 5:00 p.m. at 7000 Southland Field Road, Sulphur, Louisiana.

Present: Tim Dougherty, Chairman; Randy Favre; RK Levens; Dalton Langford present as board members. Absent: Joseph R Palermo, Jr.

Invocation and Pledge.

R.K. Levens motion, Randy Favre 2nd Approval of 6/4/2013 minutes. Motion passed unanimously.

Randy Favre made motion to approve 6/11/2013 special meeting minutes. The motion second by R.K. Levens and approved unanimously.

Randy Favre made a motion with second by Dalton Langford to amend agenda to discuss and take action on the Engineer RFQ in connection with FAA/DOTD. Approved unanimously.

R.K. Levens made a motion second by Randy Favre to amend agenda to add Public comments. Approved unanimously.

Darla Perry gave the financial report.

Michael McDougall gave the manager's report with further discussion about tenant leases and hangar rental.

R.K. Levens updated the board on the anniversary celebration.

R.K. Levens made a motion second by Randy Favre to approve the airfield lighting project resolution for request for qualifications for engineering contract.

Public Comments:

Larry King spoke to the board at length concerning his pasture lease and the grass cutting. He referenced his past history at the airport along with his concern about the bidding process and notification. Mr. Dougherty noted that he would review with the Airport Attorney.

Mr. Randy Favre recommended that all of the Airport meetings be recorded.

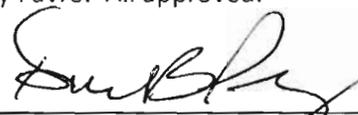
Dalton Langford made a motion to go into executive session second by Randy Favre. All approved.

Executive Session

Dalton Langford made a motion to come out of executive session second by Randy Favre. All approved.

Randy Favre made a motion to adjourn, Dalton Langford second – all approved.

Date of Meeting: July 2, 2013


Darla B. Perry, Acting Secretary