

Minutes of the West Calcasieu Airport Managing Board
Special Meeting Pursuant to Public Notice posted on the door of the Terminal Building
on May 22, 2014, and published in the Southwest Daily News on May 25, 2014 and emailed on May 22,
2014, to all board members and Southwest Daily News and Lake Charles American Press

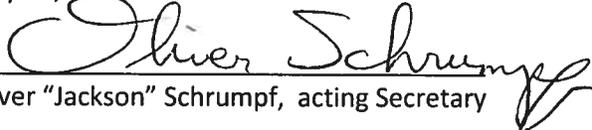
The meeting was called to order at 8:30 a.m. on Tuesday, May 27, 2014, at the Conference Room of Southland Executive Aviation. Invocation was given by R.K. Levens. Pledge of Allegiance was led by Scott Foreman. Present: Tim Dougherty, Joseph R. Palermo, Jr., R.K. Levens, Dalton Langford, Scott Foreman, Darla Perry, CPA; Oliver Schrupf, Attorney/Acting Secretary. Approximately 30 members of the public were present, as well as, Marilyn Monroe from the Southwest Daily News and a representative of KPLC TV. If a representative of the American Press is present they did not identify themselves.

On motion of R.K. Levens, Dalton Langford was nominated to serve as Chairman to take the place of Bill Hankins, who resigned two weeks earlier. The motion was duly seconded and passed unanimously and Dalton Langford assumed the Chair.

On motion of Joseph R. Palermo, Jr., seconded by R.K. Levens, the motion to approve the proposed lease between the West Calcasieu Airport Managing Board and First Flight Holdings, LLC, was made. Vote was called. Votes were R.K. Levens – yes; Scott Foreman – no; Joseph R. Palermo, Jr. – yes; Tim Dougherty – no. There being a tie, the Chairman had the right to vote to make or break a tie. Dalton Langford voted yes. The vote was three for and two opposed. The motion carried. The lease was approved.

There being no further business to come before the board, Dalton Langford declared the meeting adjourned.

May 27, 2014


Oliver "Jackson" Schrupf, acting Secretary