

West Calcasieu Airport Managing Board

Special Meeting Minutes

January 26, 2016

I. Call to order

Chairman Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at approximately 12:30 p.m. on January 26, 2016, at the offices of Meyer and Associates, 600 Cities Service Hwy., Sulphur, Louisiana.

II. Invocation

Wilmer Dugas led the invocation.

III. Pledge of Allegiance

Pledge led by Jackson Schrupf and recited by all board members and guests.

IV. Roll call

The following persons were present:

- ✓ Dalton Langford
- ✓ Don Chamblee
- ✓ Wilmer Dugas
- ✓ R. K. Levens
- ✓ Joe Palermo

(Board Member Dana Keel was not present at the meeting.)

(Others also present at the meeting were: Darla Perry, Tim LaFleur, Chuck Stutes, Jackson Schrupf, Kris Kelly and Sheila Burton.)

Chairman Dalton Langford announced Steve Marshall of Airport Development Group is running late due to traffic. So the item of discussing the Airport Layout Project will be moved to the end of the meeting to allow him time to get to the meeting.

V. Discuss Abandoned Water Well on Southland Property

Wilmer Dugas made a motion to defer the discussion and action on the abandoned water well on Southland Property until the next meeting, which is next Tuesday, February 2, 2016. The motion was 2nd by R. K. Levens. No opposition. Motion carried.

(The meeting was recessed at 12:35 p.m.)

(The meeting was reconvened at 12:45 p.m. At this time Steve Marshall joins the meeting, and Joe Palermo leaves the meeting.)

VI. Discuss Airport Layout Project

Chuck Stutes introduces Steve Marshall and turns the meeting over to him for his presentation. Mr. Marshall passed out copies of the Airport Layout/Action Plan and apologized to the Board for being late. Mr. Marshall stated he would come back in 2 weeks to further review the plan with the Board. Mr. Marshall briefly reviewed the Airport/Action Plan with the Board. Mr. Marshall went through and explained the short-term exhibit of the plan for years 2016-2020, the intermediate-term improvements for years 2021-2025, and the longer-term improvements for years 2026-2035/beyond. R. K. Levens asked if it helped the Airport's case to get funding if the FAA knows what's going on with the expansion and all of the industry coming into the area. Mr. Marshall answered yes. There was further discussion regarding the Airport Layout/Action Plan.

Chuck Stutes and Kris Kelly explained to the Board that this plan is required by the FAA so that they can budget this into their plan. The last Airport Layout/Action Plan that was done for the Airport is old and outdated, so they have requested the Airport do a new one. There was continued discussion about the plan. R. K. Levens asked if the fuel farm needed to be added into part of the plan. Chuck Stutes agreed that it should be added to the first part of the plan. Chuck suggested delaying any further action to next week's board meeting.

VII. Public Comments

There were no public comments at this time.

VIII. Adjourn

R. K. Levens made a motion to adjourn the meeting, 2nd by Wilmer Dugas. No opposition. Motion carried. Meeting adjourned at approximately 1:11 p.m.


Chairman


Acting Secretary