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West Calcasieu Airport Managing Board

January 3, 2012

The January meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Matt Vincent, with the following members present Mr. Tim Dougherty, Mr. Randy Favre and Mr. Dalton Langford. Also attending the meeting were Mr. Adam Leger, Mr. Chuck Stutes, Mr. Jerry Ware, Mr. Don Chanblee, Mr. Jerry Dunigan and Mr. Chuck Stutes..

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

Mr. Langford proposed accepting the minutes for the November meeting as written, seconded by Mr. Dougherty. The motion passed.

Mr. Vincent asked if there were any additions or deletions to the agenda. There were no changes to the agenda.

Mr. Leger gave the Finance report. Mr. Leger advised the board that sales were down for the month. Mr. Leger reported to the board that there were higher than budgeted expenses for the annual audit and maintenance. Mr. Leger advised the board that the airport was showing a profit year to date..

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that Avgas sales for December off primarily due to weather.. Jet-A sales were up substantially due to the new tenant, All American Aviation. Mr. Larsh advised the board of a problem with collections from Freedom Logistics. Mr. Larsh advised the board that he had been talking with Mr. David Cantu in order to resolve the problem. Mr. Cantu has advised that payment would be made within the week. Mr. Larsh advised the board about Nature Chem, a company that will treat the grass to retard growth. This should provide a large savings. Mr Larsh advised the cost was \$1,500.00 per year. Mr. Favre proposed contracting with Nature Chem to provide this service, seconded by Mr. Dougherty. The motion passed. Mr. Langford asked Mr. Larsh to mow the airfield once more this winter. Mr. Larsh advised the board that an ILS system can not be installed at Southland due to a conflict with the Sempra pipeline. Mr. Taylor, LA Airways system manager, has told the airport that the state will fund LED lights for the airport.

Mr. Stutes gave the Engineers report. Mr. Stutes reported to the board on a meeting he had with Mr. Taylor. Mr. Stutes explained the conflict the pipeline caused with an ILS system.

Mr. Langford discussed condition of hanger doors. Mr. Ware expressed concern about greasing of hanger doors. Mr. Ware asked about the possibility of employing a maintenance man. Mr. Langford also expressed concern about some spider webs in the covered parking area.

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Mr. Vincent advised the board that he had no further new business. Mr. Favre proposed adjourning the meeting, seconded by Mr. Dougherty. The motion passed. The meeting was adjourned.



Joseph R. Palermo
Chairman

1/4/12

Date



Sam H. Larsh
Recording Secretary