

West Calcasieu Airport Managing Board

Special Meeting Minutes

December 21, 2017

I. Call to order

Chairman Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at approximately 11:30 a.m. on December 21, 2017, in the Conference Room of Southland Field Airport, 7000 Southland Field Road, Sulphur, Louisiana.

II. Invocation

Wilmer Dugas led the invocation.

III. Pledge of Allegiance

Pledge led by R. K. Levens and recited by all board members and guests.

IV. Roll call

The following persons were present:

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

Board Members Joe Palermo and Dana Keel were absent.

(Others also present at the meeting were: Tim LaFleur, Jackson Schrumpf, Darla Perry, Chuck Stutes, Ed Jones, Bobby Waters, Chad Brossett and Sheila Burton.)

V. To consider and vote on Donations to the Airport and possible amendments to the lease of First Flight Holdings, Inc.

Chairman Langford recognized Attorney Jackson Schrumpf and asked him if he had any adverse recommendations. Mr. Schrumpf answered no. Mr. Schrumpf explained to the Board that First Flight Holdings, Inc. is proposing to donate to the Airport the offsets that they have improved now as opposed to waiting for the lease to be over. Mr. Schrumpf

stated that First Flight Holdings, Inc. will receive a tax advantage; and it will be pro-rated, which means they will continue to pay the taxes up until the date of the donation. Mr. Schrumpf also explained that they will amend the lease to show that First Flight Holdings, Inc. will also be leasing the assets from the Airport under the same terms of the lease and they will remain responsible, for instance, for the DEQ, the sewer plant and all of the requirements for maintaining the system. Mr. Schrumpf also explained that subject to approval of the Calcasieu Parish Police Jury, Section (3)(d)(i) of the Lease is hereby deleted in its entirety and replaced with "[Omitted]," which means the deletion from the lease will delete the restriction prohibiting First Flight Holdings, LLC from contracting to provide services north of the airport, subject to approval of the Calcasieu Parish Police Jury. Mr. Schrumpf stated that this does not hurt the Airport in any way. It will help First Flight Holdings, Inc.; and what helps First Flight Holdings, Inc. also helps the Airport.

Chairman Langford asked if First Flight Holdings, Inc. is in good standing with DEQ. Mr. Schrumpf answered that he has proof of receipts that First Flight Holdings, Inc. has paid the 2 invoices that DEQ had sent.

Darla Perry said she wanted to clarify that this in no way offsets their head count funds and makes no change in the lease in any other way. There was a brief discussion about the possible amendments to the lease of First Flight Holdings, Inc. Don Chamblee asked if the electrical items are included in Exhibit A. Mr. Schrumpf clarified by saying that no media items or equipment are included in Exhibit A.

Wilmer Dugas made a motion recommending a resolution to accept the donations to the Airport and accept the amendments as presented and stating: subject to approval of the Calcasieu Parish Police Jury, Section (3)(d)(i) of the Lease is hereby deleted in its entirety and replaced with "[Omitted]", 2nd by R. K. Levens. No opposition. Motion carried.

VI. Public Comments

Darla Perry reminded the Board that she has been working with FEMA since 2005 on airport funding from Hurricane Rita. Darla said the insurance paid the actual rebuilding of the hangar. The Airport asked FEMA for \$5600 to put additional wind resistance coverage and FEMA paid the \$5600, but then they asked for the \$5600 back. Darla said she appealed their request and announced that the Airport has received \$71,877 in settlement from FEMA. Chairman Langford and the Board congratulated Darla on a job well done.

VII. Adjourn

Chairman Langford entertained a motion to adjourn. R. K. Levens made a motion to adjourn the meeting, 2nd by Wilmer Dugas. No opposition. Motion carried. Meeting adjourned at approximately 11:42 a.m.


Chairman


Acting Secretary