

Minutes of the West Calcasieu Airport Managing Board
Regular Monthly Meeting
June 3, 2014

The regular monthly meeting of the West Calcasieu Airport Managing Board was called to order at 5:01 p.m. on Tuesday, June 3, 2014, at the Conference Room of Southland Executive Airport.

Present: Dalton Langford, Chairman; Joseph R. Palermo, Jr., R.K. Levens, and Tim Dougherty, Board members present; also Darla Perry, CPA; Oliver Schrupf, Attorney/Acting Secretary; Tim LaFleur, Manager; Don Chamblee, appointed by the Industrial Development Board to replace Bill Hankins, but not yet confirmed by the City Council of the City of Sulphur; Chuck Stutes, Engineer; and citizens, Barry Badon, Mary Ellender, Debbie Morrison and Jay Duhon.

Invocation was given by R.K. Levens; pledge of Allegiance was led by Tim Dougherty.

R.K. Levens moved that the minutes of the May 6th and May 27th meetings be approved. The motion was seconded and passed.

Oliver Schrupf announced that a careful reading of the public meetings law indicated that the public comments which had lasted over three meetings at three separate three hour meetings for a total of 9 hours would still not meet the requirements of the public meetings law which requires that the public comments be made during the meeting at which the vote is to be taken. Therefore the vote could be deemed unlawful and some court action could later prevent the approval of the lease with First Flight Holdings, LLC, which had occurred on May 27, 2014. On motion of R.K. Levens duly seconded by Joseph R. Palermo, Jr., the board voted to meet on June 9, 2014, to consider rescinding and terminating the lease approved on May 27th; then allowing public comment and re-voting on whether or not to approve the lease with First Flight Holdings, LLC.

There was discussion by Tim Dougherty and Joseph R. Palermo, Jr., and consideration of waiting even longer for appointment of Don Chamblee to the board. After discussion the motion was approved to vote on rescission and termination of the lease and revote on approval of the lease on June 9, 2014, at 9:00 a.m. R.K. Levens, Tim Dougherty, and Joseph R. Palermo, Jr., voted for the motion. The motion carried, the Chairman did not vote.

Darla Perry gave the Financial Report and requested that McMullen & Mancuso be approved as auditors for the June 2014 audit. The motion carried unanimously.

Chuck Stutes gave the Engineer's Report. He said he met by telephone with Mr. John Dalton of the FAA regarding the Capital Improvement Program; the FAA has received the

application from West Calcasieu Airport but no money is available yet. It may become available in July. It was a good meeting with the FAA representative in Fort Worth, Texas.

Tim LaFleur advised that the FAA will also need a copy of the lease and the site plan with First Flight Holdings, LLC, when and if it is approved.

Tim LaFleur gave the Manager's Report. He said our average gas prices remain about \$0.10 per gallon lower than neighboring airfields and about \$1.30 less expensive than fuel at Lake Charles Regional Airport. Joe Palermo commented that Vision Aviation has discounts for based aircraft which are different from their posted prices. He also suggested that Tim LaFleur consider UV Air to attract more pilots.

Tim LaFleur reported that he is still waiting on bids for repairs to Hangar A. He advised that the repairs to the air handler are complete and that they are working on putting together an airshow for September 20. Additionally, there will be a fly in breakfast on June 28th.

The Chairman called for public comments. Barry Badon spoke saying basically what's good for the airport may not be good for the neighbors. He said he respects the members of the Board and understands their commitment of time and effort for the benefit of the airport, but asks that they think about the affect the First Flight lease will have on the neighbors. About this time Richard from Mechanical Engineers joined the meeting, but made no comments.

On motion of R.K. Levens, duly seconded, the meeting was adjourned at 17:49 p.m.

After the meeting, a letter requesting a copy of the minutes of May 27, 2014, was given to the Chairman by Mary Ellender.

June 3, 2014



Oliver "Jackson" Schrumph, Acting Secretary