



7000 Southland Field Road
Sulphur, Louisiana 70665

(337) 583-9144
Fax (337)583-7744

West Calcasieu Airport Managing Board

June 5, 2012

The June meeting of the West Calcasieu Airport Managing Board was called to order by Mr. Joe Palermo with the following members present: Mr. Dalton Langford, Mr. Tim Dougherty and Ms. Veronica Allison. Also attending the meeting were, Mayor Chris Duncan, Mr. Jerry Ware, Mr. Don Chamblee, Mrs. Darla Perry and Mr. Chuck Stutes

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

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

Mr. Palermo asked if there were any additions or deletions to the agenda. Mr. Langford asked to add discussion of employees to the agenda. Mr. Dougherty asked to add discussion of the airport brochure to the agenda.

Mrs. Perry gave the finance report. Mrs. Perry advised the board that April was a good month. Mrs. Perry also informed the board that the airport was doing well for the year as well. Mrs. Perry reported that the only budget item over budget was repair and maintenance.

Mr. Larsh gave the Managers Report. Mr. Larsh advised the board that the fuel sales for May were mixed, avgas remaining about the same as last year, however, Jet-A much higher than last year's sales. Bids were opened today for the fuel farm project. Bids were way over estimated. Mr. Larsh advised the board that the options were to replace one side this year and try to get funding next year for the other. Mr. Larsh explained the reasoning for asking for 10,000 gallon tanks.

Mr. Larsh informed the board that Mr. Barker, FAA project manager, visited the airfield. Mr. Larsh advised the board that Mr. Barker was pleased with the airport status.

Mr. Stutes gave the Engineer report. Mr. Stutes advised the board a substantial completion inspection had been conducted on the fencing project. Mr. Stutes asked the board for a resolution accepting the project. Mr. Dougherty offered the aforementioned resolution, seconded by Mr. Langford. The resolution passed.

Mr. Palermo gave the Chairman's Update. Mr. Palermo appointed Mr. Langford and Mr. Dougherty to a committee to accept nominations for board officers with an election to be held next month.


Mr. Dougherty advised the board that he had received a brochure about the airport from Mr. Larsh. Mr. Dougherty took this brochure to Dana Keel at Citgo to see if her company would undertake an update of the brochure.

Mr. Langford asked that the board reconvene in executive session to discuss employees.. The motion was seconded by Ms. Allison. The motion passed. The board reconvened in executive session.



The board returned from executive session and reconvened in open session.

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



Joseph R. Palermo
Chairman

6/6/12
Date



Sam H. Larsh
Recording Secretary