

# West Calcasieu Airport Managing Board Special Meeting Minutes

600 N Cities Service Rd, Sulphur, LA 70663  
November 22, 2022

## **I. Call to Order**

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 8:30 a.m. on November 22, 2022 at Meyer & Associates, 600 N Cities Service Hwy, Sulphur, LA 70663.

## **II. Invocation**

Wilmer Dugas led the invocation.

## **III. Pledge of Allegiance**

The Pledge of Allegiance was led by Oliver Schrupf and recited by all board members and guests.

## **IV. Roll Call**

The following persons were present:

- ✓ Dalton Langford, Chairman
- ✓ Wilmer Dugas
- ✓ Ted Thompson
- ✓ Tommy Little
- ✓ Missy Amidon
- ✓ Mike Granger

Also present at the meeting were: Darla Perry, Oliver Schrupf, Chuck Stutes, Jared Purgatorio, and Joanne Coleman.

## **V. Additions/Deletions to the Agenda**

There were no additions or deletions to the agenda.

## **VI. Discuss/Approve Award Recommendation to Accept Engineers recommendation for M.A. Project No. H1-21004-DD New Hangars A & C from Bid Summary**

Chuck Stutes stated that they received seven (7) bids. Their estimate for this project was \$4.5 million, and the bids came in lower than expected. Pat Williams Construction, LLC had the lowest bid at \$3,422,717. It is the engineers' recommendation to award the contract to Pat Williams Construction, LLC. The bids include two alternate costs for large high volume, low speed fans for the hangars to be included in the contract for \$18,000 each.

After a brief discussion, Ted Thompson offered a motion to approve the engineers' recommendation for M.A. Project No. H1-21004-DD New Hangars A & C and demolition of B slab from bid summary, 2<sup>nd</sup> by Mike Granger. No opposition. Motion carried.

## **VII. Approve signatories for new bank account First Horizons, dual signature required – Dalton Langford, Darla B. Perry**


Darla stated that the checks require dual signatures. Currently Dalton and Darla are the two signatories. Recently there was a false charge, so they need to open a new account. A resolution is needed for the new signatory cards.

A motion was made by Wilmer Dugas to approve Dalton Langford and Darla B. Perry as dual signatories for the airport checking account, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

**VIII. Adjournment**

The meeting was adjourned at approximately 8:42 a.m.

  
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President

  
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Secretary