

**West Calcasieu Airport
Managing Board Meeting Minutes**
7000 Southland Field Road, Sulphur, LA 70665
January 2, 2024

I. Call to Order

Mike Granger called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. on January 2, 2024 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

II. Invocation

Tommy Little led the invocation.

III. Pledge of Allegiance

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

IV. Roll Call

The following persons were present:

- ✓ Mike Granger
- ✓ Missy Amidon
- ✓ Ted Thompson
- ✓ Tommy Little

Also present at the meeting were: Airport Director Tim LaFleur, Oliver Schruppf, Joanne Coleman, and Darla Perry.

V. Approval of minutes from meeting on December 5, 2023

Tommy Little offered a motion to approve the minutes of the December 5, 2023 regular monthly meeting, 2nd by Ted Thompson. No opposition. Motion carried.

VI. Additions/Deletions to the Agenda

Tommy Little offered a motion to approve the agenda, 2nd by Missy Amidon. No opposition. Motion carried.

VII. Discuss/Approve Change Orders for T-Hangars and Hangars A, B and C

There were no change orders and no items to discuss at this time.

VIII. Finance Report

Darla Perry reported that for July – November the airport's net income is -\$16,042, which is significantly better than the budgeted amount of -\$179,494. She also reported that the airport's audit is complete and has been submitted to the legislative auditor.

Ted Thompson offered a motion to accept the Finance Report as presented, 2nd by Missy Amidon. No opposition. Motion carried.

IX. Director's Report

Tim LaFleur reported that the big hangars are still moving forward. Angelico took off for the holidays but came back to work today finishing up the T Hangars. The forms are going in for the terminal.

After a brief discussion, Tommy Little made a motion to accept the Director's Report as presented, 2nd by Ted Thompson. No opposition. Motion carried.

X. Engineer's Report

Chuck Stutes reported that hangars A & C are 95% complete based on invoice amount. The contractor stated they may be finished with the project by the end of the month. The T-Hangar job isn't billed on a monthly basis. They have billed about 65% of the project, but they appear to be much farther along. Hangar B is 75% complete, and will likely be through around March. The Terminal Building is just getting started.

They had a pre-construction meeting on the apron project December 13, and should start the work in January.

After a brief discussion, Ted Thompson made a motion to accept the Engineer's Report as presented, 2nd by Tommy Little. No opposition. Motion carried.

XI. Old Business/New Business

Darla Perry stated that they had a company interested in leasing some airport property. They have met with them several times. Larsen Ventures is currently leasing some of the property the company is interested in, but Larsen agreed to sublease the additional acreage. Discussions are ongoing.

XII. Public Comments

There were no public comments at this time.

XIII. Chairman's Update

There was no Chairman's update at this time.

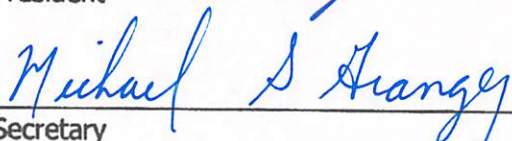
XIV. Adjournment

Tommy Little offered a motion to adjourn the meeting, 2nd by Ted Thompson. No opposition. Motion carried.

The meeting was adjourned at approximately 5:00 p.m.



President



Secretary

