

**West Calcasieu Airport**  
**Managing Board Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
January 6, 2026

**1. Call to Order**

President Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:32 p.m. January 6, 2026 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

**2. Invocation**

Mike Granger led the invocation.

**3. Pledge of Allegiance**

The Pledge of Allegiance was led by Dalton Langford and recited by all board members and guests.

**4. Roll Call**

The following persons were present:

- ✓ Dalton Langford
- ✓ Mike Granger, Vice President
- ✓ Missy Amidon
- ✓ Tommy Little

Also present at the meeting were: Airport Director Tim LaFleur, Darla Perry, Chuck Stutes and Joanne Coleman, as well as Melissa and D'Wane Buchanan and Kevin Ashy.

**5. Approval of minutes from meetings on December 2, 2025**

Missy Amidon offered a motion to approve the minutes of the December 2, 2025 regular monthly meeting, 2nd by Tommy Little. No opposition. Motion carried.

**6. Additions/Deletions to the Agenda**

Tommy Little offered a motion to approve the agenda as submitted, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

**7. Committee reports on Land Lease (Port Arthur Pipeline and Diamond D)**

Darla Perry stated that the Tenant Committee recommends the board attorney send a letter to Port Arthur Pipeline regarding their request to terminate their lease. The Tenant Committee also recommends accepting the Diamond D offer of the lease amount month-to-month.

A motion was made by Mike Granger to approve the recommendation of the Tenant Committee, having the airport attorney send a letter to Port Arthur Pipeline regarding their request to terminate their lease and accept the offer from Diamond D effective January 1, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

**8. Proposal from Cal Cam Logistics (letter of intent to lease property)**

Melissa Buchannon stated that they are anxious to continue their relationship with the Airport with a lease for additional property.

No action was needed at this time.

**9. Finance Report – Mrs. Darla Perry**

Darla Perry presented the financial reports.

She also reported that the Airport's Legislative Audit is complete and should be presented at next month's meeting.

She also reported that they had a committee meeting the Chenault Millage They collect \$18 million. Although 60% comes from West Calcasieu, \$425,000 is allocated to Southland Field airport. The committee is working on a more equitable allocation.

Mike Granger offered a motion to accept the Finance Report as presented, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried.

**10. Director's Report – Mr. Tim LaFleur**

Tim LaFleur reported that Port Arthur Pipeline had a contractor repair the road. The end of the apron still needs to be repaired

Pat Williams Construction came yesterday to work on the Hangar Doors. The new fuel truck is here, but has not yet been put in service.

Mike Granger made a motion to accept the Director's Report as presented, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried.

**11. Engineer's Report – Mr. Chuck Stutes**

Chuck Stutes reported that the closeout documents for the apron project took nearly two days, so he's pleased we have already received the check.

He also reported that there is a pre-construction meeting for the AWOS project next Tuesday. Kaough & Jones is the contractor for this project. They have done work here before so he doesn't anticipate any issues.

Proposals for the geotechnical reports for the rehab of the runway project.

After a brief discussion, Mike Granger made a motion to accept the Engineer's Report as presented, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

**12. Old Business/New Business**

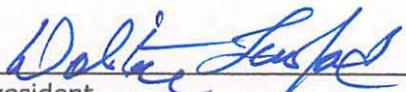
There was no old or new business at this.

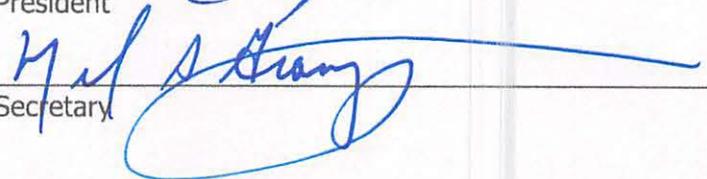
**13. Public Comments**

There were no public comments at this time.

**14. Adjournment**

Tommy Little offered a motion to adjourn the meeting, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried. The meeting was adjourned at approximately 4:57 p.m.

  
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President

  
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Secretary