

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
January 7, 2025

1. Call to Order

Mike Granger called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. January 7, 2025 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

2. Invocation

Chad Guidry led the invocation.

3. Pledge of Allegiance

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

4. Roll Call

The following persons were present:

- ✓ Dalton Langford
- ✓ Mike Granger
- ✓ Tommy Little
- ✓ Ted Thompson

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

5. Approval of minutes from meetings on December 3, 2024

Ted Thompson offered a motion to approve the minutes of the December 3, 2024 regular monthly meeting, 2nd by Tommy Little. No opposition. Motion carried.

6. Finance Report – Mrs. Darla Perry

Darla Perry reported that for November the airport revenue of \$104,725 is over budget. The month of November closed with a net ordinary income of \$42,271.

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

7. Director's Report – Mr. Tim LaFleur

Tim LaFleur reviewed the December 2024 DOTD inspection report. He also stated that they are Hangar A door is not operational. Pat Williams should be here this week to fix the problem. He concluded that all the T Hangars are full and they have someone on the wait list for one.

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

8. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reviewed Change Order No. 1 for the Apron Expansion Project for cost increases in construction materials. The contract modification results in a 0 increase to the airport.

Mike Granger made a motion to ratify Change Order No. 1 for Engineer's Project No. 86-19087-DA for a net increase of \$0 to the airport, 2nd by Tommy Little. No opposition. Motion carried.

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.

9. Old Business/New Business

There was no old or new business at this time.

10. Public Comments

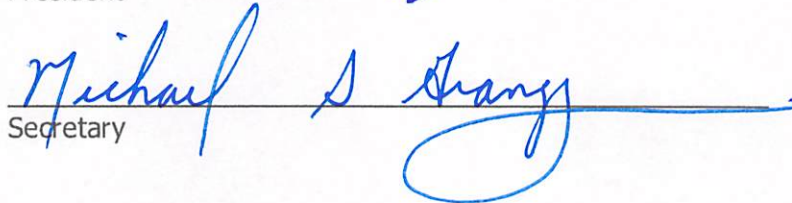
There were no public comments at this time.

11. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 4:46 p.m.



President



Secretary