

**West Calcasieu Airport**  
**Managing Board Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
October 14, 2025

**1. Call to Order**

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 12:00 p.m. October 14, 2025 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 Oliver Schrumpf and recited by all board members and guests.

**4. Roll Call**

The following persons were present:

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

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

**5. Approval of minutes from meetings on September 9, 2025**

Ted Thompson offered a motion to approve the minutes of the September 9, 2025 regular monthly meeting, 2nd by Tommy Little. No opposition. Motion carried.

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

Tommy Little made a motion to amend agenda Item 10 to read "Review/Discuss Change Order No 6 and 7 for Terminal Building", 2nd by Mike Granger. No opposition. Motion carried.

**7. Review/Discuss Approval of Resolution for LADOTD requesting funding for 2026 CIP (Capital Improvement Program) Application**

After a brief discussion, Ted Thompson made a motion for a resolution to approve requesting LADOTD funding for 2026 CIP (Capital Improvement Program) Application, 2nd by Mike Granger. No opposition. Motion carried.

**8. Review/Discuss Mowing RFP's (Constance Brothers Land and Lawn Services LLC, Shining P Construction LLC, and F-6 Enterprises, LLC)**

After a brief discussion, Mike Granger made a motion for a provisional award of 6 cuts and 2 herbicide treatments for the Mowing Contract to Constance Brothers Land and Lawn Services LLC, 2nd by Tommy Little. No opposition. Motion carried.

**9. Review/Discuss Allow the Accountant and the manager to proceed with estimates and follow procurement requirements to purchase a new AVGas Fuel Tank**

After a brief discussion, Tommy Little made a motion for a resolution allowing the Airport Accountant and Manager to proceed with estimates and follow procurement requirements to purchase a new AVGas Fuel Tank, 2nd by Mike Granger. No opposition. Motion carried.

**10. Review/Discuss Change Order No 6 & 7 for Terminal Building**

After a brief discussion, Ted Thompson made a motion to approve Change Order No 6 for an additional 99 days for substantial completion due to weather days and material and coordination delays, 2nd by Mike Granger. No opposition. Motion carried.

After a brief discussion, Mike Granger made a motion to approve Change Order No 7 for an increase of \$6,870 for additional labor and materials associated with removing stucco, lowering pilasters, adding

framing and adding stucco finished hardy panel to conceal the hurricane shutter hoods and create an access panel for routine maintenance of the hurricane shutters, 2<sup>nd</sup> by Tommy Little. Ted Thompson opposed. Motion carried.

**11. Review/Discuss Approval of LADOTD Grant H.0164.33 Relocation of new AWOS (Automated Weather Observation System)**

After a brief discussion, Mike Granger made a motion to accept LADOTD Grant H.0164.33 for 10% of the Relocation Cost of the new AWOS (Automated Weather Observation System), 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

**12. Review/Discuss Ratification of the Larson sublease on the restricted use of the entrance roads**

After a brief discussion, Mike Granger made a motion to ratify the Larson sublease, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

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

Darla Perry reported that through August the airport YTD total income was \$245,198 and total expenses were \$124,133. August closed with a net income of \$36,276. She reported that they will be meeting with Chenault regarding the airport's tax share.

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

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

Tim LaFleur reported that the attorney for the Ethics Board let Tim know that the Board found that no ethics violation occurred. He also reported that he invited all the area police agencies to tour the new terminal facility that is available for use during an emergency event. He stated that the pilot training room is available first come, first serve. They will have a clear and fair policy in place. He stated that the AVGas gear mechanism sheared off so they had to order a new pump system. He concluded by reporting that a new tenant has a landlord's release and consent that will be added to next month's agenda.

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

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

Chuck Stutes reported that they are waiting for the FAA to release the grant funds. The AWOS project cannot start until the executed FAA grant documents have been received.

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

**16. Old Business/New Business**

There was no old or new business at this.

**17. Public Comments**

There were no public comments at this time.

**18. Adjournment**

Ted Thompson offered a motion to adjourn the meeting, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried. The meeting was adjourned at approximately 5:10 p.m.

  
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President

  
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Secretary