

**West Calcasieu Airport
Managing Board Special Meeting Minutes**

7000 Southland Field Road, Sulphur, LA 70665

October 21, 2024

1. Call to Order

Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. on October 21, 2024 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 Schrupf and recited by all board members and guests.

4. Roll Call

The following persons were present:

- ✓ Dalton Langford
- ✓ Missy Amidon, via video conference call
- ✓ 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; as well as Pat Sewell, Liz Sewell, Wayne Steve Thompson, Rita LeBleu, Teresa Schmidt.

Also present via video conference call were Viktoria Thompson and Johnathan Manning.

5. Additions/Deletions to Agenda

There are no additions or deletions to the agenda at this time.

6. Discuss and vote on the investigative committee's recommendation on the complaint of Wayne S. Thompson.

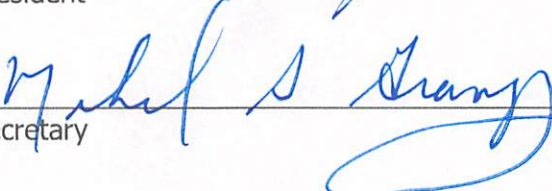
Ted Thompson read the report of the investigative committee concluding that the committee recommends no action be taken in regard to Mr. LaFleur and that the airport continue to review policies to ensure compliance with federal and state law.

7. Adjournment

Tommy Little offered a motion to adjourn the meeting, 2nd by Mike Granger. No opposition. Motion carried. The meeting was adjourned at approximately 4:28 p.m.



President



Secretary