

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
November 4, 2025

1. Call to Order

Vice-President Mike Granger called to order the regular meeting of the West Calcasieu Airport Managing Board at 12:00 p.m. November 4, 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:

- ✓ Mike Granger, Vice President
- ✓ Chad Guidry
- ✓ Tommy Little
- ✓ Ted Thompson

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 October 14, 2025

Chad Guidry offered a motion to approve the minutes of the October 14, 2025 regular monthly meeting, 2nd by Ted Thompson. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

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

7. Finance Report – Mrs. Darla Perry

Darla Perry reported that through September the airport YTD total income was \$368,398 and total expenses were \$189,295. September closed with a net ordinary income of \$120,752 and a net income of \$35,434. They have recovered all the funds available from FEMA and have now gone to DOTD for their portion of the reimbursement.

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

8. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported that copies of the letters written by Representatives Farnum and Stine requesting capital outlay funds are included in the board packet.

The Constance Brothers have started clean up. Their progress has been impressive so far.

Mr. La Fleur concluded by stating the new Avgas truck has been ordered.

Ted Thompson made a motion to accept the Engineer's Report as presented, 2nd by Chad Guidry. No opposition. Motion carried.

9. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that they got the grant for the AWOS system so they are now able to do the Notice of Award and get that moving.

He also reported that the substantial completion documents on the terminal building were submitted weeks ago. Another inspection should happen in the next few weeks to check on the status of the punch list items.

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.

10. Old Business/New Business


There was no old or new business at this.

11. Public Comments

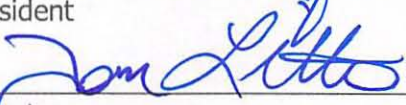
There were no public comments at this time.

12. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Chad Guidry. No opposition. Motion carried. The meeting was adjourned at approximately 4:45 p.m.



President



Secretary