

**West Calcasieu Airport**  
**Managing Board Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
December 2, 2025

**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. December 2, 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 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
- ✓ Chad Guidry
- ✓ Tommy Little
- ✓ Ted Thompson

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

**5. Approval of minutes from meetings on November 4, 2025**

Tommy Little offered a motion to approve the minutes of the November 4, 2025 regular monthly meeting, 2nd by Mike Granger. 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. Discuss/Approve Amendment to Port Arthur Pipeline Lease**

No action was taken at this time.

**8. Discuss/Approve Amendment to Diamond D Lease**

No action was taken at this time.

**9. Discuss/Approve Amendment to Larson Venture Lease**

No action was taken at this time.

Ted Thompson made a motion to table items 7, 8, and 9, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried.

**10. Discuss Officer Elections for 2026**

Tommy Little offered a motion to continue with the existing officers, Dalton Langford as President and Mike Granger as Vice President, for 2026, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

**11. Authorize and appoint committee to meet with CIAA regarding the joint service agreement allocation**

Tommy Little offered a motion to appoint Mike Granger, Missy Amidon, Tim LaFleur, Darla Perry, and Jackson Schrupf to the committee to meet with CIAA regarding the joint service agreement allocation, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

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

Darla Perry reported that through October the airport YTD total income was \$495,844 and total expenses were \$172,793. October closed with a net ordinary income of \$172,793 and a net income of \$56,431.

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

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

Tim LaFleur reported that the fuel pump for the fuel truck is on it's way. He also reported that Brad Brandt with the state will be visiting next week.

Tommy Little made a motion to accept the Engineer's Report as presented, 2<sup>nd</sup> by Chad Guidry. No opposition. Motion carried.

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

Chuck Stutes reported that the clear lien certificate has been issued by the clerk of court.

He also reported that the AWOS project has been awarded and contracts have been issued. A preconstruction meeting will happen in December.

The rehab of the runway project will be ready to bid in 2026.

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

**15. Old Business/New Business**

There was no old or new business at this.

**16. Public Comments**

There were no public comments at this time.

**17. Adjournment**

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

  
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President

  
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Secretary