

West Calcasieu Airport Managing Board Meeting Minutes

7000 Southland Field Road, Sulphur, LA 70665

December 3, 2024

1. Call to Order

Mike Granger called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. December 3, 2024 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
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ Chad Guidry
- ✓ Tommy Little
- ✓ Ted Thompson

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

5. Approval of minutes from meetings on November 5, 2024

Tommy Little offered a motion to approve the minutes of the November 5, 2024 regular monthly meeting, 2nd by Ted Thompson. No opposition. Motion carried.

6. Discuss/Approve Change Order for Radio Tower Installation including tower, foundation and cabling. Not to exceed \$35,000

After a brief discussion, Tommy Little made a motion to approve Change Order No. 2 to install radio tower, electrician to install conduit, general labor and supervision by GC to mount radio tower to new CMU walls for an amount not to exceed \$35,000, 2nd by Ted Thompson. No opposition. Motion carried.

7. Discuss/Approve Engineer Committee Recommendation

After a brief discussion, Tommy Little made a motion to approve the Engineer Committee Recommendation of Meyer & Associates as the Southland Field Airport engineer for the FAA 6-year term, 2nd by Chad Guidry. No opposition. Ted Thompson abstained. Motion carried.

8. Discuss/Vote on Officers for calendar year 2025

Tommy Little nominated Dalton Langford for the position of President and Mike Granger for the position of Vice-President,

After a brief discussion, Tommy Little made a motion to close the nominations and approve Dalton Langford as President and Mike Granger as Vice-President. 2nd by Chad Guidry. No opposition. Motion carried.

9. Discuss/Approve the Financial Audit FYE and SAUP 6/30/2024

Steve Derouen reviewed the Financial Audit FYE 6/30/2024 and SAUP. After a brief discussion, Missy Amidon made a motion to accept the Financial Audit FYE 6/30/2024 and SAUP, 2nd by Chad Guidry. No opposition. Motion carried.

10. Finance Report – Mrs. Darla Perry

Darla Perry reported that for October the airport budgeted revenue of \$65,654 and had revenue of \$108,100. The additional income is from the rental of the 12 acres. The month of September closed with a net ordinary income of -\$35,126.

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

11. Director’s Report – Mr. Tim LaFleur

Tim LaFleur reported that the airport hosted Troop 36 out of Vinton to earn their aviation merit badge. He also reported that the annual DOTD inspection was performed 11/20/24 and he is waiting for their report. Additionally, he stated that the door on Hangar A is malfunctioning. Pat Williams is working with the door manufacturer to fix the door while it is under warranty.

Chad Guidry made a motion to accept the Director’s Report as presented, 2nd by Tommy Little. No opposition. Motion carried.

12. Engineer’s Report – Mr. Chuck Stutes

Chuck Stutes reported that the final completion of the terminal building is scheduled for March 2025.

After a brief discussion, Tommy Little made a motion to accept the Engineer’s Report as presented, 2nd by Missy Amidon. No opposition. Motion carried.

13. Old Business/New Business

There was no old or new business at this time.

14. Public Comments

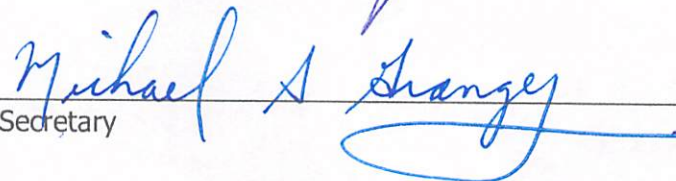
There were no public comments at this time.

15. Adjournment

Tommy Little offered a motion to adjourn the meeting, 2nd by Chad Guidry. No opposition. Motion carried. The meeting was adjourned at approximately 5:509 p.m.



President



Secretary