

**West Calcasieu Airport**  
**Managing Board Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
February 3, 2026

**1. Call to Order**

President Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. February 3, 2026 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
- ✓ Mike Granger, Vice President
- ✓ Missy Amidon
- ✓ Ted Thompson
- ✓ Tommy Little

Also present at the meeting were: Airport Director Tim LaFleur, Daria Perry, Chuck Stutes, Oliver Schrupf and Joanne Coleman, as well as Steven DeRouen, CPA and Joe with Port Arthur Pipeline.

**5. Approval of minutes from meetings on January 6, 2026**

Tommy Little offered a motion to approve the minutes of the January 6, 2026 regular monthly meeting, 2nd by Mike Granger. No opposition. Motion carried.

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

Tommy Little offered a motion to amend the agenda to add Item 6a. Presentation of the Audit FYE 6/30/2025 by Steven DeRouen, CPA., 2<sup>nd</sup> by Mike Granger. No opposition. Motion carried.

**6a. Presentation of the Audit FYE 6/30/2025 by Steven DeRouen, CPA; approval vote.**

A motion was made by Mike Granger for a resolution to approve the Financial Audit FYE 6/30/2025 as presented by Steven DeRouen, CPA, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried.

**7. Request from Port Arthur Pipeline (PPL)**

There was a discussion about the lease with Port Arthur Pipeline.

No action was needed at this time.

**8. Finance Report – Mrs. Daria Perry**

Daria Perry presented the financial report.

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

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

Tim LaFleur reported that his email was spoofed and a .pdf file was sent out from his email.

He stated that they have a water leak. The water usage for two of the meters was 18K and 35K gallons. One of the leaks is in the new water line. As soon as the City has the manpower, they will send someone out to look at the lines.

Issues with power to the sewer plant are being addressed and it should be up and running soon.

He also reported that the runway would be closed February 11-12 so core samples of the runway can be taken.

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

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

Chuck Stutes reported that the Notice to Proceed for the AWOS project was issued Monday.

Proposals for the geotechnical reports for the rehab of the runway project should be received mid-year.

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.

**11. Old Business/New Business**

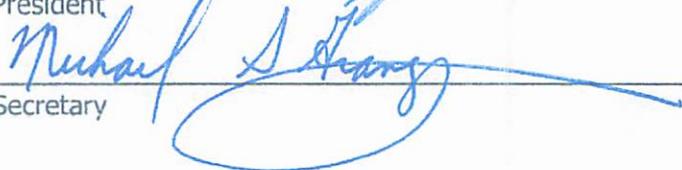
Darla Perry stated that the 12.5 acres fronting highway 27. The month-to-month lease with Diamond D will be terminated February 28. New tenant proposal packets have been sent out.

**12. Public Comments**

There were no public comments at this time.

**13. 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 5:09 p.m.

  
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President  
  
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Secretary