

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

1. Call to Order

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. February 4, 2025 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 Schrumpf and recited by all board members and guests.

4. Roll Call

The following persons were present:

- ✓ Dalton Langford
- ✓ Mike Granger
- ✓ Missy Amidon
- ✓ 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 January 7, 2025

Ted Thompson offered a motion to approve the minutes of the January 7, 2025 regular monthly meeting, 2nd by Tommy Little. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

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

7. Discuss/Approve Amend the contract between West Cal Airport and CSRS to extend our contract duration for 1 more year (through January 2026)

After a brief discussion, Tommy Little made a motion to amend the contract between West Cal Airport and CSRS to extend the contract duration through January 2026, 2nd by Missy Amidon. No opposition. Motion carried.

8. Discuss/Approve Personnel Pay Hazard Pay and Emergency Situations

After a brief discussion, Ted Thompson made a motion to table this item until the next meeting so a policy can be drafted and presented to the board, 2nd by Tommy Little. No opposition. Motion carried.

9. Discuss/Approve Security System with State Contract Limits

After a brief discussion, a motion was made by Tommy Little for a resolution to approve American Integration Contractors' proposal for the West Calcasieu Port Security Response Network for the new terminal building if the proposal amount falls within state contract limits, 2nd by Missy Amidon. No opposition. Motion carried.

10. Executive Session – Legal Matters to discuss threatened litigation

Chad Guidry made a motion to enter into Executive Session, 2nd by Mike Granger.

- Dalton Langford - Yes
- Mike Granger - Yes
- Missy Amidon - Yes
- Chad Guidry - Yes
- Tommy Little - Yes
- Ted Thompson - Yes

Motion passed.

By motion, Executive Session ended.

11. Finance Report – Mrs. Darla Perry

Darla Perry reported that for December the airport revenue of \$104,594 is over budget. The month of December closed with a net ordinary income of \$8,679. She also reported that the last FEMA reimbursement came in within two weeks, so turnaround times have greatly improved.

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

12. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported that the Hangar A door is back in operation. The front gate was repaired, and once it dries up, there will be a safety bar installed.

After a brief discussion, Mike Granger made a motion to accept the Director's Report as presented, 2nd by Missy Amidon. No opposition. Motion carried.

13. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the terminal building is roughly 80% complete and is expected to be finished late March.

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

14. Old Business/New Business


Oliver Schrupf stated that we needed to be looking into getting the areas mowed and ready for a public event.

15. Public Comments


There were no public comments at this time.

16. Adjournment

Mike Granger offered a motion to adjourn the meeting, 2nd by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 5:22 p.m.



President



Secretary