

**West Calcasieu Airport**  
**Managing Board Special Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
March 24, 2026

**1. Call to Order**

President Dalton Langford called to order the Special Meeting of the West Calcasieu Airport Managing Board at 12:00 p.m. March 24, 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 Dalton Langford and recited by all board members and guests.

**4. Roll Call**

The following persons were present:

- ✓ Dalton Langford, President
- ✓ Mike Granger, Vice President
- ✓ Ted Thompson
- ✓ Tommy Little

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

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

There were no additions or deletions to the agenda.

**6. Discuss/Approve Ground Lease Proposal**

After a brief discussion, a motion was made by Ted Thompson for a resolution giving Tim LaFleur authority to execute the 6-month lease with Sunland Construction, Inc. for 5 acres, with the requested changes, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

After a brief discussion, a motion was made by Ted Thompson for a resolution to consent to the amendment of the Larsen Ventures sublease with Commonwealth, conditioned upon attorney approval, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

A motion was made by Ted Thompson for a resolution giving Tim LaFleur and Darla Perry authority to negotiate and execute a lease agreement with United Rentals, conditioned upon attorney approval, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

**7. Old Business/New Business**

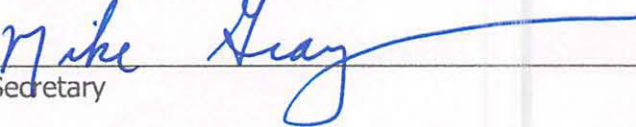
There was no old or new business at this time.

**8. Public Comments**

There were no public comments at this time.

**9. Adjournment**

Ted Thompson offered a motion to adjourn the meeting, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 12:17 p.m.

  
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President  
  
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Secretary