West Calcasieu Airport
Managing Board Meeting Minutes

7000 Southland Field Road, Sulphur, LA 70665
March 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. March 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 Schrumpf 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
- ✓ Ted Thompson
- ✓ Tommy Little

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

5. Approval of minutes from meetings on February 3, 2026

Ted Thompson offered a motion to approve the minutes of the February 3, 2026 regular monthly meeting, 2nd by Mike Granger. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

7. Review and vote on amendment to Budget FYE 6/30/2026

After a brief discussion, a motion was made by Mike Granger for a resolution approving the amended budget FYE 6/30/2026 as presented by Darla Perry, 2nd by Tommy Little. No opposition. Motion carried.

8. Finance Report – Mrs. Darla Perry

Darla Perry presented the financial report.

Mike Granger offered a motion to accept the Finance Report as presented, 2nd by Tommy Little. No opposition. Motion carried.

9. Director's Report – Mr. Tim LaFleur

Tim LaFleur presented the director's report.

He stated that they no longer have a water leak. The contractor has been out for the AWOS relocation. The fencing contractor has moved the fence and increased the work area.

The runway was closed 8 hours for core sampling.

There was a discussion regarding policies regarding fees. He will present a policy to the board for discussion and approval at the next meeting.

They are in discussions for a new lease for two parcels of property. The client is working on a proposal to present to the board.

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

10. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the AWOS project is underway. They will possibly start the dirt work this week and the project should be completed quickly.

The geotechnical reports for the rehab of the runway project are complete and were done thoroughly.

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

11. Old Business/New Business

Darla Perry stated they are continuing to work on a joint agreement on the ad valorum tax.

There was a discussion regarding dates for the ribbon cutting for the terminal building.

12. Public Comments

There were no public comments at this time.

13. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 5:03 p.m.

President

Secretary