

**West Calcasieu Airport**  
**Managing Board Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
April 1, 2025

**1. Call to Order**

Missy Amidon called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. April 1, 2025 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
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ 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 March 4, 2025**

Tommy Little offered a motion to approve the minutes of the March 4, 2025 regular monthly meeting, 2nd by Mike Granger. No opposition. Motion carried.

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

There were no additions or deletions at this time.

**7. Finance Report – Mrs. Darla Perry**

Darla Perry reported that in February the airport YTD revenue was \$829,827 and expenses were \$428,014. February closed with a net ordinary income of \$265,912.

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

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

Tim LaFleur reported that he contacted Pat Williams regarding Hangar B. They sent someone out and adjusted the straps again.

Additionally, he reported that an unknown aircraft skid off the east side of the runway, came across the first taxiway, then went across the runway onto the west side and prop struck one of the runway lights, then the plane took off.

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

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

Chuck Stutes reported that plans for the AWOS relocation project were submitted to the FAA and DOTD. They should hear from them in the next few weeks and should be able to advertise for the project in May.

He also reported that he would be doing a walkthrough on the terminal building.

After a brief discussion, Ted Thompson made a motion to accept the Engineer's Report as presented, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

**10. Old Business/New Business**

Oliver Schrumpf suggested the board put a committee together to create policies for leasing classroom space in the new terminal building. He also stated that the cleanup of the public areas needs to be addressed.

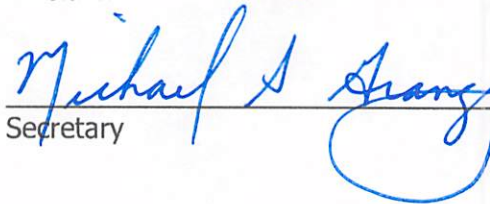
**11. Public Comments**

There were no public comments at this time.

**12. Adjournment**

Tommy Little offered a motion to adjourn the meeting, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried. The meeting was adjourned at approximately 4:40 p.m.

  
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President

  
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Secretary