

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
April 7, 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. April 7, 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

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 March 3, 2026 and Special Meeting on March 24, 2026

Chad Guidry offered a motion to approve the minutes of the March 3, 2026 regular monthly meeting and March 24, 2026 special 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 Approve person(s) to Docusign documents for the State (DOTD)

After a brief discussion, a motion was made by Chad Guidry for resolution no. 2026-04-07 authorizing Dalton Langford to execute any and all agreements and documents with the Louisiana Department of Transportation and Development, Office of Multimodal Commerce pertaining to the W. Cal Airport (Southland Field Airport), 2nd by Mike Granger. 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 Missy Amidon. No opposition. Motion carried.

9. Director's Report – Mr. Tim LaFleur

Tim LaFleur presented the director's report.

He stated that they needed to find someone to handle maintenance for the AWOS.

He also reported that he was contacted by Dr. Randal at LA Tech Aviation School inquiring about the airport hosting an internship for an aviation student.

Ted Thompson made a motion to accept the Director's Report as presented, 2nd by Chad Guidry. No opposition. Motion carried.

10. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the AWOS project is under construction and progressing well.

The plans for the overlay of the runway were submitted to the DOTD last week. The FAA responded that they would also like an engineering report, which was also submitted. They expect to be receiving bids in June or July.

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

11. Old Business/New Business

There was no old or new business at this time.

12. Public Comments

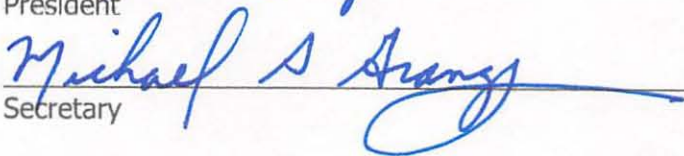
There were no public comments at this time.

13. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Mike Granger. No opposition. Motion carried. The meeting was adjourned at approximately 4:57 p.m.



President



Secretary