

**West Calcasieu Airport
Managing Board Meeting Minutes**
7000 Southland Field Road, Sulphur, LA 70665
May 2, 2023

I. Call to Order

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. on May 2, 2023 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

II. Invocation

Mike Granger led the invocation.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Oliver Schrupf and recited by all board members and guests.

IV. Roll Call

The following persons were present:

- ✓ Dalton Langford, Chairman
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ Tommy Little
- ✓ Ted Thompson

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

V. Approval of minutes from April 4, 2023

Tommy Little offered a motion to approve the minutes of the April 4, 2023 regular monthly meeting, 2nd by Ted Thompson. No opposition. Motion carried.

VI. Additions/Deletions to the Agenda

There were no additions or deletions at this time.

VII. Discuss/Approve contractor for Hangar B

Chuck Stutes stated that they received four bids for the new Hangar B project with the lowest bidder being Pat Williams Construction with a Total Base Bid of \$1,147,931 and Total Additive Alternate Bid No. 1 of \$8,200. It is the recommendation of Meyer & Associates that the board award the contract to the lowest bidder, Pat Williams Construction, LLC.

Ted Thompson offered a motion to award the construction contract for New Hangar B to Pat Williams Construction, LLC for the amount of their Total Base Bid of \$1,147,931 plus Total Additive Alternate Bid No. 1 of \$8,200 2nd by Tommy Little. No opposition. Ted Thompson abstained. Motion carried.

VIII. Finance Report

Tommy Little made a motion to approve the Finance Report as printed, 2nd by Ted Thompson. No opposition. Motion carried.

IX. Director's Report

Tim LaFleur reported that the pig hunter has killed 20 pigs and seen an additional 30. They are continuing to try to rid the airport of the problem.

He also stated that seal coating will begin tonight and go through Sunday. Next will be striping, which should take long, and then reflectors.

Mr. LaFleur also reported that, with the hangars, there was a lot of dirt work and much needed drainage work done.

He is reported that he is picking up airshow passes and needs to know who plans to go.

Listen to after engineer's report... something about the Carlyss Fire Department and sewage.

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

X. Engineer's Report

Chuck Stutes reported that the T Hangar project is on hold due to the pavement rejuvenation work going on. They still have door work, all of the siding and roof on Hangar E, as well as electrical, plumbing and some miscellaneous siding and roof work on other hangars.

Hangars A & C have a lot of dirt and more than 50% of the drainage work. They have also done most of the submittal for materials, so those should be on order.

He stated that they haven't heard anything on the terminal building project in about a month.

Mr. Stutes reported that the FAA is being cooperative on the new apron project regarding the change order which totals about \$150,000-\$160,000, but they need details and documentation on the materials for the change order, which the contractor is gathering.

After a brief discussion, Ted Thompson offered a motion to accept the Engineer's Reports as presented, 2nd by Mike Granger. No opposition. Motion carried.

XI. Old Business/New Business

There was no old business/new business at this time.

XII. Public Comments

There were no public comments at this time.


XIII. Chairman's Update

There was no Chairman's update at this time.


XIV. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Mike Granger. No opposition. Motion carried.

The meeting was adjourned at approximately 4:49 p.m.



President



Secretary