

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
May 6, 2025

1. Call to Order

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. May 6, 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 April 1, 2025

Ted Thompson offered a motion to approve the minutes of the April 1, 2025 regular monthly meeting, 2nd by Chad Guidry. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

There were no additions or deletions at this time.

7. Executive Session (Pending Legal Matters)

Tommy Little made a motion to enter into executive session, 2nd by Missy Amidon. A roll call vote was taken. The vote was as follows:

- Dalton Langford - Yes
- Missy Amidon - Yes
- Mike Granger - Yes
- Chad Guidry - Yes
- Tommy Little - Yes
- Ted Thompson - Yes

The motion passed with no opposition. The West Calcasieu Airport Managing Board entered into Executive Session at 4:32 pm.

Mike Granger made a motion to end executive session, 2nd by Missy Amidon. No opposition. Motion carried.

The West Calcasieu Airport Managing Board exited Executive Session at 4:59 pm.

8. Discuss/Approve Renewal of one year extension for Larson Ventures LLC

After a brief discussion, Tommy Little offered a motion to amend the lease to clear up the maintenance ambiguity and approve the one-year extension for Larson Ventures LLC, 2nd by Mike Granger. No opposition. Motion carried.

9. Discuss/Approve Budget for June 2026

Chad Guidry offered a motion to approve the budget for Fiscal Year Ending June 2026, 2nd by Ted Thompson. No opposition. Motion carried.

10. Discuss/Approve Amend Budget for June 2025

After a brief discussion, Chad Guidry offered a motion to approve the amended budget for Fiscal Year Ending June 2025, 2nd by Ted Thompson. No opposition. Motion carried

11. Discuss/Approve of Final Reconciliation Change Order No. 2 (Credit) for the Apron Expansion Project, FAA No. 3-22-0080-023-2021

Tommy Little offered a motion to approve Change Order No. 2 – Reconciliation of bid quantities to as-built quantities for the Apron Expansion Project FAA No. 3-22-0080-023-2021 for a credit of \$10,101.46, 2nd by Mike Granger. No opposition. Motion carried.

12. Finance Report – Mrs. Darla Perry

Darla Perry reported that through March the airport YTD total income was \$946,800 and total expenses were \$470,511. March closed with a net ordinary income of \$321,547.

Chad Guidry offered a motion to accept the Finance Report as presented, 2nd by Missy Amidon. No opposition. Motion carried.

13. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported that the city came out and repaired a leak by Hangar F. Pat Williams had to come work on the door on Hangar B.

He also reported that he spoke at Sulphur Rotary last week.

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

14. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the plans for the AWOS were submitted to the FAA and DOTD. They received comments, addressed them, then resubmitted the plans.

He also reported that the work on the terminal building is progressing slowly.

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

15. Old Business/New Business

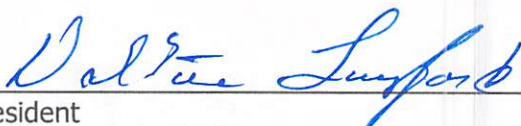
There was no old or new business at this time.

16. Public Comments


There were no public comments at this time.

17. Adjournment

Tommy Little offered a motion to adjourn the meeting, 2nd by Ted Thompson. No opposition. Motion carried. The meeting was adjourned at approximately 5:07 p.m.



President



Secretary