West Calcasieu Airport
Managing Board Meeting Minutes

7000 Southland Field Road, Sulphur, LA 70665
June 2, 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. June 2, 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
   - ✓ Tommy Little
   - ✓ Ted Thompson

   Also present at the meeting were: Airport Director Tim LaFleur, Darla Perry, Oliver Schrumpf and Joanne Coleman; as well as Jacob Stutes, City of Sulphur Mayor-Elect.

5. **Approval of minutes from meeting on April 7, 2026**

   Tommy Little offered a motion to approve the minutes of the April 7, 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 Authorize to receive Bids to Overlay the Runway (Funded by FAA/DOTD)**

   After a brief discussion, a motion was made by Chad Guidry authorizing Southland Field to receive bids to overlay the runway, 2nd by Tommy Little. No opposition. Motion carried.

8. **Review and Approve W Calcasieu Airport Fiscal Budget FYE 6/30/2027**

   After a brief discussion, a motion was made by Chad Guidry to approve the West Calcasieu Airport Fiscal Budget FYE 6/30/2027, 2nd by Mike Granger. No opposition. Motion carried.

9. **Review and Approve W Calcasieu Airport policies**

   After a brief discussion, a motion was made by Mike Granger to approve the West Calcasieu Airport updated policies that include the addition of the ACH Fraud Prevention Policy and the Cyber incident Response Policies, 2nd by Tommy Little. No opposition. Motion carried.

10. **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.

11. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported that Kaough and Jones is installing the AWOS.

He also reported that he spoke with Dr. Randal at LA Tech Aviation School and relayed that the board would like a contract before hosting an internship for an aviation student. She will speak with her board and get back to him.

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

12. 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.

13. Old Business/New Business

There was a discussion about possible dates for the Airport Ribbon Cutting.

14. Public Comments

There were no public comments at this time.

15. Adjournment

Chad Guidry offered a motion to adjourn the meeting, 2nd by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 5:05 p.m.

Walter Lafleur
President

Michael S. Granger
Secretary