

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
July 1, 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. July 1, 2025 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

2. Invocation

Dalton Langford 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, President
- ✓ Missy Amidon
- ✓ Chad Guidry
- ✓ Ted Thompson

Also present at the meeting were: Airport Director Tim LaFleur, Oliver Schrumpf, Darla Perry, and Joanne Coleman.

5. Approval of minutes from meetings on June 3, 2025

Ted Thompson offered a motion to approve the minutes of the June 3, 2025 regular monthly meeting, 2nd by Chad Guidry. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

Missy Amidon made a motion to amend the agenda to add Item 7a. Authorize Dalton Langford to execute the FAA grant upon receipt for AIP Project Number 3-22-0080-027-2025, contingent upon FAA concurrence and grant issuance, 2nd by Chad Guidry. No opposition. Motion carried.

7a. Authorize Dalton to execute the FAA grant upon receipt for AIP Project Number 3-22-0080-027-2025, contingent upon FAA concurrence and grant issuance

Missy Amidon made a motion for a resolution to authorize Dalton Langford to execute the FAA grant upon receipt for AIP Project Number 3-22-0080-027-2025, contingent upon FAA concurrence and grant issuance, 2nd by Chad Guidry. No opposition. Motion carried.

7. Discuss/Approve Award of Construction Contract to Kaough and Jones Electric Co, Inc. in the amount of \$419,924.60 for AWOS Improvements/Relocation, AIP Project Number 3-22-0080-027-2025 contingent upon FAA concurrence and Grant Issuance

Missy Amidon made a motion for a resolution to approve the award of construction contract to Kaough and Jones Electric Co, Inc. in the amount of \$419,924.60 for AWOS Improvements/Relocation, AIP Project Number 3-22-0080-027-2025 contingent upon FAA concurrence and Grant Issuance, 2nd by Chad Guidry. No opposition. Motion carried.

8. Finance Report – Mrs. Darla Perry

Darla Perry reported that through May the airport YTD total income was \$1,180,050 and total expenses were \$572,038. May closed with a net ordinary income of \$422,734. She stated they have started to work on their annual audit.

She reported that the FEMA funds have been coming in well. They have received about all they can on the FEMA funds for the terminal and will then go to the DOTD money, which is \$600,000. Darla also reported that CSRS has been bought out, but that has no effect on current contracts.

She also stated that they have been having bi-weekly meetings with regard to the terminal building. FEMA will not give another extension, so she is staying on top of the contractor to achieve substantial completion.

Mrs. Perry also reported that the airport's insurance rates did not increase much other than automobile coverage. She quoted auto coverage with State Farm for savings of close to \$10,000.

After a brief discussion, Ted Thompson 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 reported that there has been progress on the terminal building.

He also reported that the ODALS and gate were both hit by lightning and repairs had to be made.

He concluded that they had a new Kodiak aircraft come in today. They will be working at Woodside and coming almost daily to get fuel.

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

10. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the documentation for the AWOS project has been sent to the FAA, but they have not heard back. With the resolutions that have been passed, once a response has been received, they will be able to proceed.

He also reported that Natalie with CSRS has scheduled a pre-inspection on July 17 and a substantial completion inspection on July 24 for the terminal building. Most of the remaining work is to the outside of the building.

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

11. Old Business/New Business

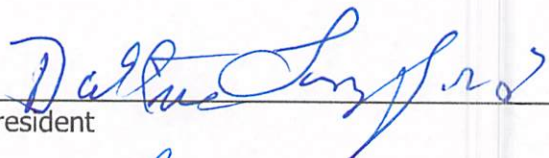
Oliver Schrupf stated that they needed to get the property cleaned up before having any public ceremony.

12. Public Comments

There were no public comments at this time.

13. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Chad Guidry. No opposition. Motion carried. The meeting was adjourned at approximately 4:55 p.m.



President



Secretary