

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
July 7, 2026

1. Call to Order

President Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:38 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
- ✓ Tommy Little

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

5. Approval of minutes from meeting on June 2, 2026

Tommy Little offered a motion to approve the minutes of the June 2, 2026 regular monthly meeting, 2nd by Mike Granger. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

Missy Amidon made a motion to add item 6a. Extend CSRS Grant Management Contract, 2nd by Mike Granger. No opposition. Motion carried.

6a. Approve Extension of CSRS Grant Management Contract

Missy Amidon made a motion to approve extending CSRS Grant Management Contract through December 31, 2026, 2nd by Tommy Little. No opposition. Motion carried.

7. Review and discuss Larson Venture Lease (Property Cleanup)

After a brief discussion, a motion was made by Tommy Little authorizing legal counsel to draft a letter to Scott Larsen at Larsen Adventures regarding maintenance of the grounds, 2nd by Missy Amidon. No opposition. Motion carried.

8. Review and authorize to advertise for proposals to lease property

After a brief discussion, a motion was made by Mike Granger authorizing advertisement for proposals to lease the 12 acres, 2nd by Tommy Little. No opposition. Motion carried.

9. Review and Approve W Calcasieu Airport holiday policies

After a brief discussion, a motion was made by Missy Amidon to approve the updated West Calcasieu Airport holiday policies for full-time employees, 2nd by Tommy Little. No opposition. Motion carried.

10. Review and discuss Sunland Construction Proposal

After a brief discussion, a motion was made by Mike Granger to counter the offer from Sunland Construction Proposal with \$2,500 per month plus the cost of maintenance of all vegetation of the 12 acres, 2nd by Missy Amidon. No opposition. Motion carried.

11. Review and Approve COLA adjustments for Contract Secretary, Contract Accountant, Contract Attorney and Directors payroll

After a brief discussion, a motion was made by Tommy Little to approve 8.7% COLA adjustments for Contract Secretary, Contract Accountant, Contract Attorney and Directors payroll, 2nd by Mike Granger. No opposition. Motion carried.

12. 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.

13. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported the new AWOS is up and running. It's not broadcasting over the radio frequency at the moment. He is waiting for tech support to call him back.

He also reported that the Constance brothers are doing a great job on the grounds maintenance.

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

14. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the bids for the runway project have been sent to the FAA engineer.

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

15. Old Business/New Business

There was no old or new business at this time.

16. Public Comments

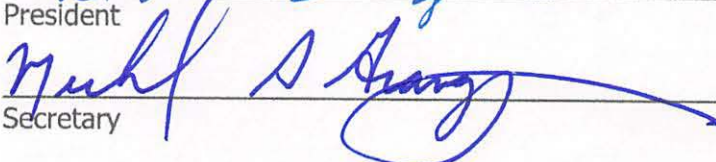
There were no public comments at this time.

17. Adjournment

Mike Granger offered a motion to adjourn the meeting, 2nd by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 5:26 p.m.



President



Secretary