

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
August 11, 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. August 11, 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, President
- ✓ Mike Granger, Vice President
- ✓ Chad Guidry
- ✓ Tommy Little
- ✓ Ted Thompson

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

5. Approval of minutes from meeting on July 7, 2026

Ted Thompson offered a motion to approve the minutes of the July 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 vote on lease properties

After a brief discussion, Tommy Little made a motion approving execution of a lease between CalCam Parking, LLC and Southland Field Airport, pending their acceptance of the amendments as determined by the board, 2nd by Ted Thompson. No opposition. Motion carried.

After a brief discussion, Mike Granger made a motion approving execution of a lease between Southland Field Airport and Sunland Construction, Inc., pending their acceptance of the amendments as determined by the board, 2nd by Ted Thompson. No opposition. Motion carried.

8. Discuss and approve proposed equipment acquisitions for FEMA funding

After a brief discussion, a motion was made by Mike Granger for a resolution giving Tim authority to purchase a generator for the beacon and runway lights as well as a flight simulator as presented in the FEMA approved proposal for equipment for expending excess FEMA funding, 2nd by Chad Guidry. No opposition. Motion carried.

9. Give manager authority to proceed with grounds clean-up/maintenance

After a brief discussion a motion was made by Mike Granger giving Airport Manager Tim LaFleur authority to proceed with the grounds cleanup and maintenance agreement as presented, 2nd by Ted Thompson. No opposition. Motion carried.

10. Discuss/Approve Amendment #4 on grant management contract with Darla B. Perry, CPA, APC

After a brief discussion, a motion was made by Ted Thompson for a resolution approving Amendment #4 on the grant management contract with Darla B. Perry, CPA, APC, 2nd by Chad Guidry. No opposition. Motion carried.

11. Finance Report – Mrs. Darla Perry

Darla Perry presented the financial report.

Ted Thompson offered a motion to accept the Finance Report as presented, 2nd by Tommy Little. No opposition. Motion carried.

12. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported the jet fuel prices have gone down, but the AV gas has gone up significantly. He reported that the jet fuel truck is giving them problems.

He also reported that he is trying to get in contact with the FAA Investigator, Gary Loftus, before meeting with Kevin Melton with Chennault.

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

13. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that they have been struggling through some FAA grant documentation. They have two grant applications submitted. They are on hold pending FAA approval.

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

14. Old Business/New Business

Attorney Oliver Schrumpf stated that he was drafting a letter to Larsen Ventures regarding maintenance expenses.

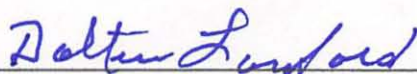
He also reported that the plaintiffs have requested a response to the 3rd request for Interrogatories and Request for Production.

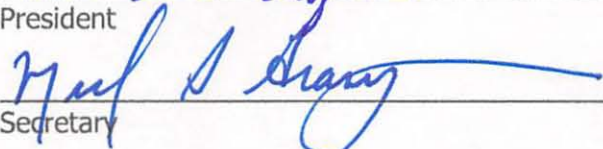
15. Public Comments

There were no public comments at this time.

16. Adjournment

Tommy Little offered a motion to adjourn the meeting, 2nd by Ted Thompson. No opposition. Motion carried. The meeting was adjourned at approximately 5:35 p.m.



President


Secretary