

**West Calcasieu Airport Managing Board
Special Meeting Minutes**

7000 Southland Field Road, Sulphur, LA 70665
August 27, 2025

1. Call to Order

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 12:00 p.m. August 27, 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 Schruppf and recited by all board members and guests after Mr. Schruppf raised the flag outside of the new terminal building.

4. Roll Call

The following persons were present:

- ✓ Dalton Langford, President
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ Tommy Little

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

5. Additions/Deletions to the Agenda

There were no additions or deletions at this time.

6. Discuss/Approve Substantial Completion of the New Southland Field Terminal

After a brief discussion, Missy Amidon offered a motion to approve substantial completion of the New Southland Field Terminal, 2nd by Mike Granger. No opposition. Motion carried.

7. Discuss/Approve make a Resolution for DOTD General Aviation Maintenance Grant

After a brief discussion, Tommy Little offered a motion to accept DOTD General Aviation Grant #H016467, 2nd by Missy Amidon. No opposition. Motion carried.

8. Discuss/Approve Grant from FAA on AWOS Relocation

After a brief discussion, Mike Granger offered a motion to accept the FAA Grant for the AWOS Relocation and to give Dalton Langford authority to execute the grant, 2nd by Tommy Little. No opposition. Motion carried.

9. Old Business/New Business

Darla Perry stated that this was the five-year anniversary of Hurricane Laura. She presented the Board President with a new gavel to commemorate.

10. Public Comments

There were no public comments at this time.

11. Adjournment

Tommy Little offered a motion to adjourn the meeting, 2nd by Missy Amidon. No opposition. Motion carried. The meeting was adjourned at approximately 12:41 p.m.



President



Secretary