

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
August 5, 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. August 5, 2025 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

2. Invocation

Chad Guidry 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 July 1, 2025

Ted Thompson offered a motion to approve the minutes of the July 1, 2025 regular monthly meeting, 2nd by Chad Guidry. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

Chad Guidry made a motion to amend the agenda to add Item 6a. Approve a Resolution Authorizing Tim LaFleur and Darla Perry to sign the Docusign Enrollment Form for DOTD Funding, 2nd by Missy Amidon. No opposition. Motion carried.

6a. Approve a Resolution Authorizing Tim LaFleur and Darla Perry to sign the Docusign Enrollment Form for DOTD Funding

After a brief discussion, Ted Thompson made a motion to approve a resolution authorizing Tim LaFleur as Manager and Darla Perry as CPA to execute the Elevate Docusign Enrollment Form for DOTD Funding, 2nd by Chad Guidry. No opposition. Motion carried.

7. Finance Report – Mrs. Darla Perry

Darla Perry reported that through June the airport YTD total income was \$1,299,130 and total expenses were \$472,081. June closed with a net ordinary income of \$472,081 and a net income of \$238,498.

She reported that DOTD money has committed \$600,000 toward the terminal building project. Darla also reported that the money not spent on Hangars A & C will be able to be used to purchase a fuel truck.

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

8. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported that the terminal building is closer to completion. They have to do some repairs to drainage. The AWOS is up and running in the building and he has started adding some monitors. He is hoping Louisiana Radio will come next week to install the antennae. Mr. LaFleur shared pictures of cosmetic issues with the building that need to be addressed.

He reported that they have a call tomorrow with the FAA to discuss Capital Investment Plan project priority.

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

9. Engineer's Report – Mr. Chuck Stutes

There was no engineer's report at this time.

10. Old Business/New Business

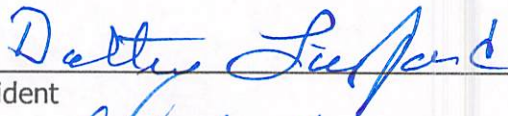
There was no old or new business at this.

11. Public Comments

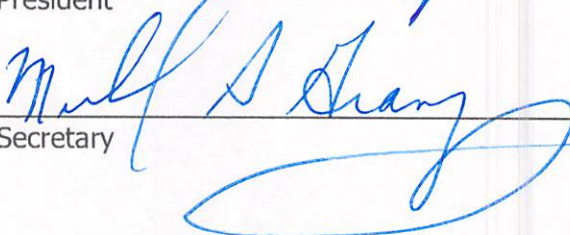
There were no public comments at this time.

12. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Missy Amidon. No opposition. Motion carried. The meeting was adjourned at approximately 4:50 p.m.



President



Secretary