

West Calcasieu Airport
Managing Board Meeting Minutes
7000 Southland Field Road, Sulphur, LA 70665
August 6, 2024

1. Call to Order

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:46 p.m. on August 6, 2024 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 Schrupf and recited by all board members and guests.

4. Roll Call

The following persons were present:

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

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

5. Approval of minutes from meeting on July 9, 2024

Chad Guidry offered a motion to approve the minutes of the July 9, 2024 regular monthly meeting, 2nd by Ted Thompson. No opposition. Motion carried.

6. Discuss/Approve Contract Adjustment for Tolunay-Wong

Chad Guidry made a motion to approve Tolunay-Wong Engineers Professional Services Contract Amendment No. 5 for modifications of payment to contractor increasing the not to exceed amount from \$10,000 to \$15,000 due to additional excavation requiring additional testing on lifts, 2nd by Missy Amidon. No opposition. Motion carried.

7. Finance Report

Darla Perry reported that for July – June the airport had a gross profit of \$635,736 and \$544,366 in expenditures leaving a net ordinary income of \$91,369. She also reported that reimbursements are coming in well from FEMA.

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

8. Director's Report

Tim LaFleur reported that the roofing underlayment on the terminal building is nearly complete. He also reported that the title transfers on the donated vehicles is complete.

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

9. Engineer's Report

Chuck Stutes reported that they worked on some issues on the AWOS. They have been working on the revised ALP.

The apron project has been delayed considerably due to rain, but have been making a lot of progress the last couple of weeks. They are doing some preliminary work on lights.

The terminal building roof underlayment is almost complete. We should see brick going up soon. The generator has been delivered.

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

10. Old Business/New Business

There was a discussion about the size of the generator being installed for the new terminal building and the length of time required for delivery.

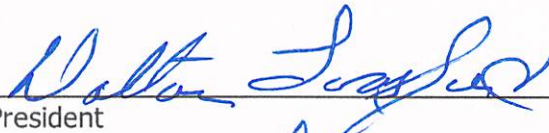
11. Public Comments

There were no public comments.


12. Adjournment

Missy Amidon offered a motion to adjourn the meeting, 2nd by Ted Thompson. No opposition. Motion carried.

The meeting was adjourned at approximately 5:01 p.m.



President



Secretary