

**West Calcasieu Airport
Managing Board Meeting Minutes**
7000 Southland Field Road, Sulphur, LA 70665
September 9, 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. September 9, 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.

4. Roll Call

The following persons were present:

- ✓ Dalton Langford, President
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ Chad Guidry
- ✓ Ted Thompson
- ✓ Tommy Little

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

5. Approval of minutes from meetings on August 5, 2025 and August 27, 2025

Tommy Little offered a motion to approve the minutes of the August 5, 2025 regular monthly meeting and August 27, 2025 special monthly meeting, 2nd by Mike Granger. No opposition. Motion carried.

6. Additions/Deletions to the Agenda

Tommy Little made a motion to amend the agenda to add approval of August 5, 2025 minutes to Item 5 and to add Item 8a Finance Report – Darla Perry, 8b Engineer's Report – Mr. Chuck Stutes, and Item 8c Director's Report – Mr. Tim LaFleur, 2nd by Mike Granger. No opposition. Motion carried.

7. Review/Discuss Larson Venture Lease

After a brief discussion, Mike Granger made a motion to approve the sublease between Larson Ventures and Commonwealth with the amendments stating they enter and exit from the Highway 27 entrance only and any usage of the Phase II area moves the lease to Phase II, 2nd by Ted Thompson. No opposition. Motion carried.

8. Review/Discuss Mowing contract with the Summit Group

After a brief discussion, Mike Granger made a motion to counter with a 20% increase, 2nd by Ted Thompson. No opposition. Mike Granger abstained. Motion carried.

8a. Finance Report – Mrs. Darla Perry

Darla Perry reported that through July the airport YTD total income was \$125,141 and total expenses were \$62,629. July closed with a net ordinary income of \$41,584 and a net income of \$19,834.

She reported they have a tentative agreement to use the money not spent on Hangars to purchase a used fuel truck. She also reported they are working on the audit. The temp trailers will be returned September 17.

Diamond D's 18-month lease terms at the end of September. She spoke with Casey Daigle and he would like to present at the October board meeting.

She met with Scott Bowers with Image 360 for the design and setup for the wall acrylics. The quote doesn't include installation. She will present it to the board once she has the full price.

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

8b. Engineer's Report – Mr. Chuck Stutes

Chuck Stutes reported that the punch list for the terminal building has been given to the contractor.

The AWOS project will be underway soon. They cannot start until the executed FAA grant documents have been received.

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

8c. Director's Report – Mr. Tim LaFleur

Tim LaFleur reported that he let Louisiana Navigator magazine know the terminal building is still being used.

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

9. Old Business/New Business

There was no old or new business at this.

10. Public Comments

There were no public comments at this time.

11. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Missy Amidon. No opposition. Motion carried. The meeting was adjourned at approximately 5:10 p.m.



President



Secretary