

Southland Field Airport
West Calcasieu Airport
Managing Board

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

7000 Southland Field Road
Sulphur, Louisiana 70665
(337) 607-4550

Southland Field Airport- West Calcasieu Airport

November 26, 2025

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held at Southland Field Airport 7000 Southland Field Rd. Sulphur, La. 70665, on December 02, **2025**. The meeting will begin at **4:30 PM**. The agenda for the meeting is as follows:

THE WEST CALCASIEU AIRPORT MANAGING BOARD REQUESTS THAT ALL CELL PHONES BE SET TO VIBRATE OR TURNED OFF FOR THE DURATION OF THE MEETING

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES FROM meeting on November 04, 2025
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/ Approve Amendment to Port Arthur Pipeline Lease
8. Discuss/Approve Amendment to Diamond D Lease
9. Discuss/Approve Amendment to Larson Venture Lease
10. Discuss Officer Elections for 2026
11. Authorize and appoint committee to meet with CIAA regarding the joint service agreement allocation.
12. FINANCE REPORT – Mrs. Darla Perry
13. DIRECTOR'S REPORT – Mr. Tim LaFleur
14. ENGINEER's REPORT – Mr. Chuck Stutes
15. OLD BUSINESS / NEW BUSINESS
16. PUBLIC COMMENTS
17. ADJOURNMENT

If you have a disability and require reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before December 02, 2025, via email at manager@southlandfield.com or by telephone at 337-607-4550 to discuss your accessibility needs including special assistance or video/teleconference availability.