

West Calcasieu Airport Managing Board Meeting Minutes November 2, 2021

I. Call to Order

Chairman Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at approximately 4:48 p.m. on November 2, 2021, at the Citgo Refinery 4401 S. Cities Service Hwy, Westlake, Louisiana, 70669.

II. Invocation

Wilmer Dugas led the invocation.

III. Pledge of Allegiance

Pledge led by Oliver Schrupf and recited by all board members and guests.

IV. Roll Call

The following persons were present:

- ✓ Chairman Dalton Langford
- ✓ Missy Amidon
- ✓ Wilmer Dugas
- ✓ Tommy Little
- ✓ Ted Thompson
- ✓ John Wells

Others also present at the meeting were: Airport Director Tim LaFleur, Oliver Schrupf, and Joanne Coleman.

V. Approval of minutes from October 5, 2021 regular monthly meeting

Wilmer Dugas offered a motion to approve the minutes of the October 5, 2021 regular monthly meeting, 2nd by John Wells. No opposition. Motion carried.

VI. Additions/Deletions to the Agenda

Tim LaFleur called for an amendment to add Approve contract with Tolunay Wong Engineers for the Geotech services and the surveying for hangars A, B, & C and the Terminal.

John Wells offered a motion to add Approve contract with Tolunay Wong Engineers for the Geotech services and the surveying for hangars A, B, & C and the Terminal to the agenda, 2nd by Missy Amidon. No opposition. Motion carried.

VIa. Approve contract with Tolunay Wong Engineers for the Geotech services and the surveying for hangars A, B, & C and the Terminal

Tommy Little made a motion to approve the contract with Tolunay Wong Engineers for the Geotech services and the surveying for hangars A, B, & C and the Terminal, 2nd by John Wells. No opposition. Motion carried.

VII. Finance Report

Wilmer Dugas made a motion to table the Finance Report until the next meeting, 2nd by Tommy Little. No opposition. Motion carried.

VIII. Director's Report

There was no director's report given at this time.

IX. Engineer's Report

There was no engineer's report given at this time.

X. Old Business

Oliver Schrupf asked if anyone was going to cut the grass. Tim LaFleur stated that he talked to Dwayne and he was supposed to be lining someone up to cut the grass. Tim said he would call them again.

XI. New Business

No new business at this time.

XII. Public Comments

No public comments were given at this time.

XIII. Chairman's Update

Chairman Langford had nothing to report at this time.

XIV. Adjournment

Wilmer Dugas made a motion to adjourn the meeting at approximately 4:58 p.m, 2nd by Tommy Little. No opposition. Motion carried.



President



Secretary