

**West Calcasieu Airport
Managing Board Meeting Minutes**
7000 Southland Field Road, Sulphur, LA 70665
March 21, 2024

I. Call to Order

Dalton Langford called to order the special meeting of the West Calcasieu Airport Managing Board at 12:15 p.m. on March 21, 2024 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

II. Invocation

Mike Granter led the invocation.

III. Pledge of Allegiance

The Pledge of Allegiance was led by Oliver Schrupf and recited by all board members and guests.

IV. Roll Call

The following persons were present:

- | | |
|-------------------|----------------|
| ✓ Dalton Langford | ✓ Tommy Little |
| ✓ Mike Granger | ✓ Ted Thompson |
| ✓ Chad Guidry | |

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

V. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

VI. Discuss/Approve Tenant Lease

After a brief discussion, a motion was made by Mike Granger to approve an 18-month lease to Diamond D Industries of 12 acres in exchange for improvements to the property, 2nd by Ted Thompson. No opposition. Motion carried.

VII. Old Business/New Business

There was no old or new business to discuss at this time.

VIII. Public Comments

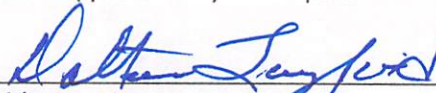
There were no public comments at this time.

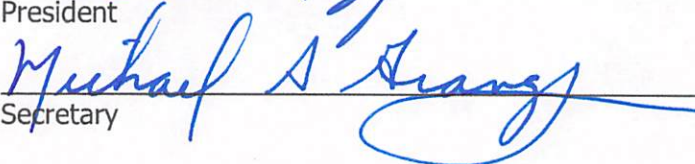
IX. Chairman's Update

There was no Chairman's update at this time.

X. Adjournment

Ted Thompson offered a motion to adjourn the meeting, 2nd by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 12:21 p.m.



President


Secretary