

**West Calcasieu Airport  
Managing Board Meeting Minutes**  
7000 Southland Field Road, Sulphur, LA 70665  
April 4, 2023

**I. Call to Order**

Dalton Langford called to order the regular meeting of the West Calcasieu Airport Managing Board at 4:30 p.m. on April 4, 2023 at Southland Field Airport, 7000 Southland Field Road, Sulphur, LA 70665.

**II. Invocation**

Mike Granger 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, Chairman
- ✓ Missy Amidon
- ✓ Mike Granger
- ✓ Tommy Little
- ✓ Ted Thompson

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

**V. Approval of minutes from March 7, 2023**

Ted Thompson offered a motion to approve the minutes of the March 7, 2023 regular monthly meeting, 2nd by Mike Granger. No opposition. Motion carried.

**VI. Additions/Deletions to the Agenda**

There are no additions/deletions to the agenda.

**VII. Amend the budget FYE 6/30/2023 for Legislative Auditor compliance**

Darla Perry stated that the budget has to be amended during the fiscal year if there are any expenses that vary from the budget more than 5%. Advertising, Insurance, Grant Management, and Repair & Maintenance Equipment Expenses have all run over budget. Interest Income and Depreciation Expense will also be amended.

Tommy Little offered a motion to approve the amended budget the budget FYE 6/30/2023, 2<sup>nd</sup> by Wilmer Dugas. No opposition. Motion carried.

**VIII. Approve the budget FYE 6/30/2024**

Darla Perry stated that the projected net income for the budget FYE 6/30/2024 is -\$464,525 with the most significant expense increase being Insurance.

After a brief discussion, Mike Granger offered a motion to approve the budget FYE 6/30/2024, 2<sup>nd</sup> by Missy Amidon. No opposition. Motion carried.

**IX. Finance Report**

Darla Perry reported that July through February 2023 they projected \$484,000 revenue and they are at \$550,000. The total expenses were budgeted at \$272,674 and they are at \$309,667. The difference from budget to actual is primarily due to insurance, grant management, and maintenance.

After a brief discussion, Tommy Little made a motion to approve the Finance Report as presented, 2<sup>nd</sup> by Ted Thompson. No opposition. Motion carried.

**X. Director's Report**

Tim LaFleur reported that Pat Williams Construction started demolition on the slabs. They have C & B slabs out and piping for the drainage. They have had the electrical company come out to look at removing the transformers.

Angelico is still working on hangar repair. Hopefully they will be finished this month.

He also reported that a company removed the debris that was on Citgo's property, but he's not sure who it was.

After a brief discussion, Mike Granger made a motion to approve the Director's Report as presented, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried.

**XI. Engineer's Report**

Chuck Stutes reported that they are having some issues with the T Hangar materials. He's not sure of a finish date, but the pavement rehab crew will be moving in on April 17. The contractor will not be able to get on the pavement for about a month, which they have known for about two months. They were supposed to have the project complete before the pavement rehab began, but it doesn't look like that will happen.

The slabs for Hangars A & C are being demolished and there is lots of paperwork being submitted to Meyer & Associates showing their progress. The contract for Hangar B is out for bids right now. They expect to receive at least 6 bids.

He also reported that the plans for the terminal building were in the process of being cleared through FEMA.

Ted Thompson offered a motion to accept the Engineer's Reports as presented, 2<sup>nd</sup> by Mike Granger. No opposition. Motion carried.

**XII. Old Business/New Business**

There was no old business/new business at this time.

**XIII. Public Comments**

There were no public comments at this time.

**XIV. Chairman's Update**

There was no Chairman's update at this time.

**XV. Adjournment**

Ted Thompson offered a motion to adjourn the meeting, 2<sup>nd</sup> by Tommy Little. No opposition. Motion carried. The meeting was adjourned at approximately 4:57 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary