

*Southland Field Airport*  
**West Calcasieu Airport**  
**Managing Board**

*Dalton Langford, Chairman*  
*Members*  
*Tommy Little*  
*Mike Granger*  
*Ted Thompson*  
*Missy Amidon*  
*Chad Guidry*

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

# Southland Field Airport- West Calcasieu Airport

October 11, 2023

## **SPECIAL MEETING NOTICE & AGENDA**

A special meeting of the West Calcasieu Airport Managing Board will be held at Meyer and Associates, Inc. 600 N. Cities Service Hwy. Sulphur, La. 70663, on October 17, **2023**. The meeting will begin at **12:00 PM**. The agenda for the meeting 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 September 5, 2023
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve 2024 FAA/LDOTD Five Year Capital Improvement Plan including Resolution
8. Discuss/Approve Change Orders for T - Hangars and Hangars A, B and C
9. Discuss/Appoint Committee for New Airport Tenant Lease
10. Discuss/Authorizing the manager to authorize up to \$20,000 in Change Order Amounts
11. FINANCE REPORT – Mrs. Darla Perry
12. DIRECTOR'S REPORT – Mr. Tim LaFleur
13. ENGINEER'S REPORT – Mr. Chuck Stutes
14. OLD BUSINESS / NEW BUSINESS
15. PUBLIC COMMENTS
16. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before October 17, 2023 via email at [manager@southlandfield.com](mailto:manager@southlandfield.com) or by telephone at 337-607-4550 to discuss your accessibility needs.