

Southland Field Airport- West Calcasieu Airport

December 23, 2020

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on January 05, **2021**. The meeting will begin at **4:30 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

- CALL TO ORDER
- INVOCATION
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- APPROVAL OF MINUTES FROM December 01, 2020
- Approval of Grant Manager
- Approval of Contractor for the ODALS and REIL Project
- Discuss and take action on RFP for Airport Property Lease

ADDITIONS / DELETIONS TO AGENDA

- FINANCE REPORT – MRS. DARLA PERRY
- DIRECTOR’S REPORT – MR. TIM LAFLEUR
- ENGINEER’S REPORT – MR. CHUCK STUTES

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENTS
- CHAIRMAN’S UPDATE
- ADJOURN

Southland Field Airport
West Calcasieu Airport
Managing Board

Dalton Langford, Chairman

Members

Missy Amidon

Don Chamblee

Wilmer Dugas

Tommy Little

John Wells