

Southland Field Airport- West Calcasieu Airport

April 27, 2021

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on May 04, **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 April 6, 2021
- ADDITIONS / DELETIONS TO AGENDA

Ratify and approve/ Tim Lafleur acceptance signature of ACRGP Grant No. 3-22-0080-024-2021 as of 4/21/2021

Approve contract with Meyer and Associates for Hurricane repair redesign

Ratify and approve advertisement for ramp expansion

- FINANCE REPORT – MRS. DARLA PERRY
- DIRECTOR’S REPORT – MR. TIM LAFLEUR
- ENGINEER’S REPORT – MR. CHUCK STUTES
- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENTS – Limited to 2 minutes. Cards at entrance MUST be filled out!
- CHAIRMAN’S UPDATE
- ADJOURN

Southland Field Airport
West Calcasieu Airport
Managing Board

Dalton Langford, Chairman

Members

Tommy Little

John Wells

Vacant

Missy Amidon

Wilmer Dugas