

*Southland Field Airport
West Calcasieu Airport
Managing Board*

*Dalton Langford, Chairman
Members
Tommy Little
Mike Granger
Ted Thompson
Missy Amidon
Wilmer Dugas*

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Southland Field Airport- West Calcasieu Airport

September 28, 2022

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held at Southland Field Airport 7000 Southland Field Rd. Sulphur, La. 70665, on October 04, **2022**. 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

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES FROM September 13, 2022
6. ADDITIONS / DELETIONS TO AGENDA
7. APPROVE State Grant H.015249 Airport Masterplan Update
8. APPROVE Change Order request for Taxiway B and T-Hangar taxiways (\$39,181.32)
9. APPROVE RFP for inspector for FEMA large projects
10. SWIFT SERVICE COMPANY – Lease Portion of Airport Property
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 04, 2022 via email at southlandfield@gmail.com or by telephone at 337-583-9144 to discuss your accessibility needs.