

Southland Field Airport
West Calcasieu Airport
Managing Board

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

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Sulphur, Louisiana 70665
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Southland Field Airport- West Calcasieu Airport

October 30, 2024

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 November 5, **2024**. 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 meeting on October 1 and October 21, 2024
6. Approval of Substantial Completion on the Apron Expansion Project, FAA No. 3-22-0080-023-2021, M.A. No. B6-19087-DA.
7. Appoint a committee for the Engineering Services
8. FINANCE REPORT – Mrs. Darla Perry
9. DIRECTOR'S REPORT – Mr. Tim LaFleur
10. ENGINEER's REPORT – Mr. Chuck Stutes
11. OLD BUSINESS / NEW BUSINESS
12. PUBLIC COMMENTS
13. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before November 05, 2024 via email at manager@southlandfield.com or by telephone at 337-607-4550 to discuss your accessibility needs including special assistance or video/teleconference availability.