

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

November 27, 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 December 3, **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 November 05, 2024
6. Discuss/Approve Change Order for Radio Tower Installation including tower, foundation and cabling. Not to exceed \$35,000
7. Discuss/Approve Engineer Committee Recommendation
8. Discuss/Vote on Officers for calendar year 2025
9. Discuss/Approve the Financial Audit FYE and SAUP 6/30/2024
10. FINANCE REPORT – Mrs. Darla Perry
11. DIRECTOR'S REPORT – Mr. Tim LaFleur
12. ENGINEER's REPORT – Mr. Chuck Stutes
13. OLD BUSINESS / NEW BUSINESS
14. PUBLIC COMMENTS
15. 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.**