

Southland Field Airport
West Calcasieu Airport
Managing Board

Dalton Langford, President
Members
Mike Granger, Vice-President
Tommy Little
Ted Thompson
Missy Amidon
Chad Guidry

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Sulphur, Louisiana 70665
(337) 607-4550

Southland Field Airport- West Calcasieu Airport

January 29, 2025

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 February 4, **2025**. 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 January 07, 2025
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve Amend the contract between West Cal Airport and CSRS to extend our contract duration for 1 more year (through January 2026),
8. Discuss/Approve Personnel Pay Hazard Pay and Emergency Situations
9. Discuss/Approve Security System with State Contract limits
10. Executive Session – Legal Matters to discuss threatened litigation
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 reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before February 4, 2025 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.