

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

February 26, 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 March 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 February 04, 2025
6. ADDITIONS / DELETIONS TO AGENDA
7. Proposal from Larson Ventures on available property
8. Discuss/Approve Authorization to receive bids for the AWOS Relocation project contingent upon approval of FAA.
9. Discuss/Approve Change Order 3, 4 & 5 for terminal
10. Discuss/Approve Policy for Emergency Disaster Policy for Employees
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 March 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.