7000 Southland Field Road Sulphur, Louisiana 70665 (337) 607-4550

Southland Field Airport

West Calcasieu Airport

Managing Board

Dalton Langford, Chairman

Members

Tommy Little

Mike Granger

Ted Thompson

Missy Amidon

Chad Guidry

Southland Field Airport-West Calcasieu Airport

March 27, 2023

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 April 2, **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 March 5, 2024 and Special Meeting March 21, 2024
- 6. ADDITIONS / DELETIONS TO AGENDA
- 7. Discuss/Approve Change Order No. 6 on Hangars A & C
- 8. Acceptance of Substantial Completion on Hangars A & C
- 9. Acceptance of Substantial Completion on Hangar B
- 10. Acceptance of Substantial Completion on T-Hangars E, F, H, I and Maintenance Building.
- 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 April 2, 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.