

*Southland Field Airport*  
***West Calcasieu Airport***  
***Managing Board***

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

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

# Southland Field Airport- West Calcasieu Airport

April 30, 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 May 06, **2025**. The meeting will begin at **4:30 PM**. The agenda for the meeting is as 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 April 01, 2025
6. ADDITIONS / DELETIONS TO AGENDA
7. Executive Session (Pending Legal Matters)
8. Discuss/Approve Renewal of one year extension for Larson Ventures LLC
9. Discuss/Approve Budget for June 2026
10. Discuss/Approve Amend Budget for June 2025
11. Discuss/Approve of Final Reconciliation Change Order No. 2 (Credit) for the Apron Expansion Project, FAA No. 3-22-0080-023-2021
12. FINANCE REPORT – Mrs. Darla Perry
13. DIRECTOR'S REPORT – Mr. Tim LaFleur
14. ENGINEER's REPORT – Mr. Chuck Stutes
15. OLD BUSINESS / NEW BUSINESS
16. PUBLIC COMMENTS
17. ADJOURNMENT

If you have a disability and require reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before May 06, 2025 via email at [manager@southlandfield.com](mailto:manager@southlandfield.com) or by telephone at 337-607-4550 to discuss your accessibility needs including special assistance or video/teleconference availability.