

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

April 30, 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 May 7, **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 April 2, 2024
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Vote on Amendment #3 to the AE Agreement between West Calcasieu Airport and Meyer & Associates, Inc.
8. Review and adopt WCA FY 6/30/2025 Budget.
9. Discuss/Approve new rates for T-hangars and Bulk Hangar
10. Discuss/Vote on Amendment #4 to the AE Agreement between West Calcasieu Airport and Meyer and Associates on Hangars A, B and C
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 May 7, 2024 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.