

*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) 583-9144
Fax (337) 583-7744

Southland Field Airport- West Calcasieu Airport

July 07, 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 July 11, **2023**. 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 June 06, 2023
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve Update Professional Grant Services Contracts (CSRS & Perry & Co.)
8. Discuss/Recommend Action on Land Acquisition
9. Discuss/Approve Change Orders on T-Hangars, Hangars A/C
10. Discuss/Recommend Action on Larson Ventures Lease Extension
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 July 11, 2023 via email at manager@southlandfield.com or by telephone at 337-607-4550 to discuss your accessibility needs.