

*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

June 27, 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 July 9, **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 May 7, 2024 (NOTE: No quorum was met for the May 7th meeting)
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve auditor for 6/30/2024 fiscal year end.
8. Resolution approving submittal of the 2025 FAA CIP
9. FINANCE REPORT – Mrs. Darla Perry
10. DIRECTOR'S REPORT – Mr. Tim LaFleur
11. ENGINEER'S REPORT – Mr. Chuck Stutes
12. OLD BUSINESS / NEW BUSINESS
13. PUBLIC COMMENTS
14. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before July 9, 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.**