Southland Field Airport

West Calcasieu Airport Managing Board

Dalton Langford, Chairman

Members

Tommy Little

Mike Granaer

Ted Thompson

Missy Amidon

Chad Guidry

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Southland Field Airport-West Calcasieu Airport

July 26, 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 August 1, **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 July 11, 2023
- 6. ADDITIONS / DELETIONS TO AGENDA
- 7. Discuss/Approve Change Orders on T-Hangars and Hangars A, B & C
- 8. Discuss/Approve Substantial Completion of Airfield Pavement Rehab (Taxiway B and T-Hangar Aprons Project AIP No.3-22-0080-20-2019, SP No. H.13969)
- 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 August 1, 2023 via email at manager@southlandfield.com or by telephone at 337-607-4550 to discuss your accessibility needs.