

*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

August 30, 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 September 5, **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 August 1, 2023
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve Contractor (Russell Stutes Construction) for Terminal Building \$2,780,000
8. Discuss/Approve Change Orders on T-Hangar Repairs and Hangars A, B & C.
9. Discuss/Ratify the engagement with Steve Derouen for the June 30, 2023 audit and Saup engagement
10. FINANCE REPORT – Mrs. Darla Perry
11. DIRECTOR'S REPORT – Mr. Tim LaFleur
12. ENGINEER'S REPORT – Mr. Chuck Stutes
13. OLD BUSINESS / NEW BUSINESS
14. PUBLIC COMMENTS
15. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before September 5, 2023 via email at [manager@southlandfield.com](mailto:manager@southlandfield.com) or by telephone at 337-607-4550 to discuss your accessibility needs.