Southland Field Airport West Calcasieu Airport Managing Board

Dalton Langford, Chairman Members Tommy Little Mike Granger Ted Thompson Missy Amidon Wilmer Dugas 7000 Southland Field Road Sulphur, Louisiana 70665 (337) 583-9144 Fax (337) 583-7744

Southland Field Airport-West Calcasieu Airport

July 27, 2022

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 02, **2022**. 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 12, 2022
- 6. ADDITIONS / DELETIONS TO AGENDA
- 7. APPROVE AUDIT/SAUP Engagement for LA Legislative Auditor
- 8. EXECUTIVE SESSION (Contract Monthly Accounting Services; Manager's Salary Review)
- 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. ADJORNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before August 02, 2022via email at <u>southlandfield@gmail.com</u> or by telephone at 337-583-9144 to discuss you accessibility needs.