7000 Southland Field Road Sulphur, Louisiana 70665 (337) 583-9144 Fax (337) 583-7744

Southland Executive Airport-

West Calcasieu Airport

January 27, 2020

Southland Executive Airport West Calcasieu Airport Managing Board

Dalton Langford, Chairman Members Tommy Little John Wells Vacant Missy Amidon Wilmer Dugas

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on February 02, **2020**. 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

CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE ROLL CALL APPROVAL OF MINUTES FROM January 5, 2021 APPROVAL OF SPECIAL MEETING MINUTES January 21, 2021

Discuss and Possibly take action for Proposals on the recently published RFP on property.

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY DIRECTOR'S REPORT – MR. TIM LAFLEUR ENGINEER'S REPORT – MR. CHUCK STUTES

OLD BUSINESS NEW BUSINESS PUBLIC COMMENTS CHAIRMAN'S UPDATE ADJOURN