

Southland Field Airport- West Calcasieu Airport

July 28, 2021

MEETING NOTICE & AGENDA

*Southland Field Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

Tommy Little

John Wells

Ted Thompson

Missy Amidon

Wilmer Dugas

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 August 03, **2021**. 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 July 06, 2021

ADDITIONS / DELETIONS TO AGENDA

Discuss and take action on Auditor's recommendation for fiscal year ending 06/30/2021.

Approve grant offer and resolution authorizing Tim LaFleur, Manager, to sign and execute the grant offer from FAA for AIP (Airport Improvement Project) No. 3-22-0080-023-2021.

Approve appropriate change order #2 on ODAL Project

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