

Southland Executive Airport- West Calcasieu Airport

November 26, 2019

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on December 03, **2019**. 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 November 05, 2019

State Project No. H.014203 Rehabilitate Runway 15
ODALS and Runway 33 REILS

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

*Southland Executive Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

R. K. Levens

Joe Palermo

Don Chamblee

Dana Keel

Wilmer Dugas

ADJOURN