

*Southland Field Airport
West Calcasieu Airport
Managing Board*

*Dalton Langford, Chairman
Members
Tommy Little
Mike Granger
Ted Thompson
Missy Amidon
Wilmer Dugas*

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Southland Field Airport- West Calcasieu Airport

October 26, 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 December 06, **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 November 01, 2022, and Special Meeting on November 22, 2022
6. ADDITIONS / DELETIONS TO AGENDA
7. Review proposals for terminal demolition and award project. (RFP# -WCA HL 11.22)
8. Approve NTE amendment to grant management Professional Services Agreement for Darla B Perry, CPA APC
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. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before December 06, 2022 via email at southlandfield@gmail.com or by telephone at 337-583-9144 to discuss your accessibility needs.