

*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

December 28, 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 January 03, **2023**. 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 December 06, 2022
6. ADDITIONS / DELETIONS TO AGENDA
7. APPROVE Financial AUDIT and SAUP for FYE 06/30/2022
8. UPDATE Airport Policy Manual/Procedures for Auditor Recommendations
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 January 03, 2023 via email at [southlandfield@gmail.com](mailto:southlandfield@gmail.com) or by telephone at 337-583-9144 to discuss your accessibility needs.