

Southland Field Airport- West Calcasieu Airport

June 30, 2021

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 July 06, **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 June 01, 2021
- ADDITIONS / DELETIONS TO AGENDA

- Approve payments for grant debris & monitor
- Appoint insurance review committee
- Approve RFP Hangars A, B & C
- Approve RFP for Terminal Building
- Approve RFP for Fencing
- Approve RFP for Surveying
- Approve RFP for Geotechnical

- 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

Southland Field Airport
West Calcasieu Airport
Managing Board

Dalton Langford, Chairman

Members

Tommy Little

John Wells

Ted Thompson

Missy Amidon

Wilmer Dugas