

**Southland Field Airport
West Calcasieu Airport
Managing Board**

Dalton Langford, Chairman

Members

Tommy Little

John Wells

Ted Thompson

Missy Amidon

Wilmer Dugas

7000 Southland Field Road
Sulphur, Louisiana 70665
(337) 583-9144
Fax (337) 583-7744

Southland Field Airport- West Calcasieu Airport

April 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 May 03, 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 April 05, 2022
6. ADDITIONS / DELETIONS TO AGENDA
 - A). Approval to advertise for RFQ's for engineers to update the ALP
7. Board approval of Sub-Lease to Diamond D Industries/ Larson Ventures LLC
8. Board approval to advertise for surplus property
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. ADJORNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before May 03, 2022 via email at southlandfield@gmail.com or by telephone at 337-583-9144 to discuss your accessibility needs.