Southland Field Airport
West Calcasieu Airport
Managing Board

Dalton Langford, Chairman

Members

Tommy Little

John Wells

Ted Thompson

Missy Amidon

Wilmer Dugas

Southland Field Airport-West Calcasieu Airport

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June 01, 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 June 07, 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 May 03, 2022
- 6. ADDITIONS / DELETIONS TO AGENDA
 - A. Approve the Budget For 6/2023
 - B. Approve RFQ for the ALP Update
- 7. Board approval of additions to airport policies
- 8. FINANCE REPORT Mrs. Darla Perry
- 9. DIRECTOR'S REPORT Mr. Tim LaFleur
- 10. ENGINEER's REPORT Mr. Chuck Stutes
- 11. OLD BUSINESS / NEW BUSINESS
- 12. PUBLIC COMMENTS
- 13. ADJORNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before June 07, 2022via email at <u>southlandfield@gmail.com</u> or by telephone at 337-583-9144 to discuss your accessibility needs.

Southland Field Airport: The gateway to Southwest Louisiana