

Southland Executive Airport-  
West Calcasieu Airport

February 25, 2020

**MEETING NOTICE & AGENDA**

*Southland Executive Airport  
West Calcasieu Airport  
Managing Board*

*Dalton Langford, Chairman*

*Members*

*R. K. Levens*

*Joe Palermo*

*Don Chamblee*

*Vacant Position*

*Wilmer Dugas*

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on March 03, **2020**. 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 February 04, 2020

Discuss Grant on Replacing ODALS and REILS

Task Order and ODO (Approve signing the Task Order Pending approval of the IFE (Independent Fee Analysis))

ADDITIONS / DELETIONS TO AGENDA

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