

Southland Field Airport
West Calcasieu Airport
Managing Board

Dalton Langford, Chairman
Members
Tommy Little
John Wells
Ted Thompson
Missy Amidon
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Southland Field Airport- West Calcasieu Airport

February 23, 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 March 01, **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 FEBRUARY 01, 2022
6. ADDITIONS / DELETIONS TO AGENDA
7. BOBBY WATERS (FFH Discussion about the sewer plant)
8. EMPLOYEE VACATION TIME DISCUSSION (POLICY CHANGE)
9. DISCUSS AND APPROVE AMENDED BUDGET FYE 06/30/2022
10. FINANCE REPORT – Mrs. Darla Perry
11. DIRECTOR'S REPORT – Mr. Tim LaFleur
12. ENGINEER'S REPORT – Mr. Chuck Stutes
13. OLD BUSINESS / NEW BUSINESS
14. PUBLIC COMMENTS
15. ADJORNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before March 01, 2022 via email at southlandfield@gmail.com or by telephone at 337-583-9144 to discuss your accessibility needs.