

Southland Field Airport
West Calcasieu Airport
Managing Board

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

March 1, 2023

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 07, **2023**. 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 07, 2023
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss and Approve to Advertise for Bids on New Hangar B
8. Discuss and Approve to Advertise for Bids on New Terminal Building
9. Ratify contract amendment #1 for West Calcasieu Airport and Meyers and Associates, Inc. on New Terminal Building, amendment #2 on T-Hangars and Maintenance Building repairs – for modification to Federal EEOC clause.
10. Ratify contract amendment #1 for West Calcasieu Airport and Meyers and Associates, Inc. on Hangars A, B, and C – for modification to Federal EEOC clause and payments to Engineer due to Bid Award, Curve B.
11. Ratify contract amendment #1 for West Calcasieu Airport and Meyers and Associates, Inc. on fencing – for modification to Federal EEOC clause, payments to Engineer due to contract price reduction, and additional inspection services provided by Engineer.
12. Grant Authority to Tim LaFleur to sign any amendments to contracts for no cost compliance that may be requested by FEMA/GOHSEP.
13. FINANCE REPORT – Mrs. Darla Perry
14. DIRECTOR'S REPORT – Mr. Tim LaFleur
15. ENGINEER'S REPORT – Mr. Chuck Stutes
16. OLD BUSINESS / NEW BUSINESS
17. PUBLIC COMMENTS
18. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before March 07, 2023 via email at southlandfield@gmail.com or by telephone at 337-583-9144 to discuss your accessibility needs.