

# Southland Executive Airport- West Calcasieu Airport

October 27, 2020

## MEETING NOTICE & AGENDA

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 November 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 October 06, 2020
- Approval of Grant H.014531 (Airfield Lighting & NAVAID's Repair)
- FEMA Package
- Approval of Electrician to repair lighting system
- Grant Airport Manager Authority for FEMA Filing
- Executive Session regarding possible legal action

ADDITIONS / DELETIONS TO AGENDA

- FINANCE REPORT – MRS. DARLA PERRY
- DIRECTOR'S REPORT – MR. TIM LAFLEUR
- ENGINEER'S REPORT – MR. BYRON RACCA

- OLD BUSINESS
- NEW BUSINESS
- PUBLIC COMMENTS
- CHAIRMAN'S UPDATE
- ADJOURN

*Southland Executive Airport*  
**West Calcasieu Airport**  
**Managing Board**

*Dalton Langford, Chairman*

*Members*

*Missy Amidon*

*Don Chamblee*

*Wilmer Dugas*

*Tommy Little*

*John Wells*