

Southland Executive Airport- West Calcasieu Airport

September 30, 2020

MEETING NOTICE & AGENDA

*Southland Executive Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

R. K. Levens

Vacant

Missy Amidon

Don Chamblee

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 October 06, **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 August 04, 2020

Approval of Grant H.014208 (Replace Localizer Antenna)

FFH Lease Extension

FFH Housing Proposal

Personnel Pay (Hazard Duty)

FEMA Package

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