

# Southland Executive Airport- West Calcasieu Airport

July 20, 2020

*Southland Executive Airport  
West Calcasieu Airport  
Managing Board*

*Dalton Langford, Chairman*

*Members*

*R. K. Levens*

*Don Chamblee*

*Missy Amidon*

*Wilmer Dugas*

## SPECIAL MEETING Notice & AGENDA

A special meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field Airport Sulphur, La., 70663, on **Thursday, July 23, 2020**. The meeting will begin at **11:30 AM**. 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

Review and take action to ratify action discussed in July 7, 2020 Board Meeting on the temporary tenant lease extension agreement.

Review and take action to ratify authority of airport manager (Tim Lafleur) to sign FAA Grant for Airport Improvement Program (AIP) Project No. 3-22-0080-021-2020 Expand Apron (this grant is for design only) in the amount of \$124,594. together with attorney certification. Ratifies authority discussed at July 7, 2020 regular board meeting.

ADDITIONS / DELETIONS TO AGENDA

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

ADJOURN