Southland Field Airport West Calcasieu Airport Managing Board

Dalton Langford, Chairman Members Tommy Little Mike Granger Ted Thompson Missy Amidon Chad Guidry 7000 Southland Field Road Sulphur, Louisiana 70665 (337) 607-4550

Southland Field Airport-West Calcasieu Airport

January 31, 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 February 6, **2024**. 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 meeting on January 2, 2023
- 6. ADDITIONS / DELETIONS TO AGENDA
- 7. Discuss/Approve Change Orders for T Hangars and Hangars A, B and C
- 8. Discuss/Approve Lease for laydown yard
- 9. Discuss/Approve quotes for the road repair
- 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. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before February 6, 2024 via email at <u>manager@southlandfield.com</u> or by telephone at 337-607-4550 to discuss your accessibility needs including special assistance or video/teleconference availability.