

Southland Executive Airport-
West Calcasieu Airport

August 01, 2018

Southland Executive Airport
West Calcasieu Airport
Managing Board

Dalton Langford, Chairman

Members

R. K. Levens

Joe Palermo

Don Chamblee

Dana Keel

Wilmer Dugas

**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 August 07, **2018**. 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 June 05, 2018

No Quorum for the July 03, 2018 meeting

Award Construction Contract for Fuel Farm Rehab Phase 2

Authorize Chairman Langford to execute Grant for

Fuel Farm Rehab Phase 2

Discuss and take action on appointment of auditor for Louisiana Legislative Auditor request.

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