

Southland Executive Airport- West Calcasieu Airport

May 26, 2020

*Southland Executive Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

R. K. Levens

Joe Palermo

Missy Amidon

Don Chamblee

Missy Amidon

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 June 02, 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 May 05, 2020 and Special Meeting on May 20, 2020

Ratify the Authority for the CARES GRANT for Tim LaFleur
Based on discussion based at the May 05, 2020.

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