

# Southland Executive Airport- West Calcasieu Airport

February 23, 2020

## MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on March 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 February 2, 2021

Approval of Fiscal Audit 06/30/2020  
Donation to the Chennault Airshow  
Approval of Debris Contract  
Discuss and Approve New CARES Act Grant  
Discuss and Approve another temp office building and furnishing

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

*Southland Executive Airport  
West Calcasieu Airport  
Managing Board*

*Dalton Langford, Chairman*

*Members*

*Tommy Little*

*John Wells*

*Vacant*

*Missy Amidon*

*Wilmer Dugas*