

Southland Executive Airport- West Calcasieu Airport

April 29, 2020

MEETING NOTICE & AGENDA

*Southland Executive Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

R. K. Levens

Joe Palermo

Missy Amidon

Don Chamblee

Vacant Position

Wilmer Dugas

The regular meeting of the West Calcasieu Airport Managing Board will be held in the front foyer (Strick social distancing and face masks will be provided) at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on May 05, 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 March 03, 2020

Approval of Budget for July 2020-June 2021

First Flight Holdings to discuss Corona Virus Pandemic Impact

Review and Approve Accounting Policies

Add Policy on DATA Recovery, Sexual Harassment, and Drug Free/Alcohol Testing

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