

Southland Executive Airport- West Calcasieu Airport

September 24, 2019

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 October 01, **2019**. 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 September 03, 2019

State Project No. H.013281 Replace Localizer Building
Discuss and take action on Capital Outlay Request made by Meyers and Associates.

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

R. K. Levens

Joe Palermo

Don Chamblee

Dana Keel

Wilmer Dugas