

Southland Executive Airport- West Calcasieu Airport

August 27, 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 September 03, **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 August 06, 2019

- Policy for Aerial Application Equipment
- Quotes for new aircraft tug
- RFQ for new contract for engineering firm
- State Project No. H.013969 Rehab Taxiway B and T-Hangar Aprons

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