Southland Field Airport-

*Southland Field Airport*

***West Calcasieu Airport***

***Managing Board***

*Dalton Langford, President*

*Members*

*Mike Granger, Vice-President*

*Tommy Little*

*Ted Thompson*

*Missy Amidon*

*Chad Guidry*

7000 Southland Field Road

Sulphur, Louisiana 70665

(337) 607-4550

West Calcasieu Airport

May 29, 2025

MEETING Notice & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held at Southland Field Airport 7000 Southland Field Rd. Sulphur, La. 70665, on June 03, **2025**. The meeting will begin at **4:30 PM**. The agenda for the meeting is as 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**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES FROM meeting on May 06, 2025
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve Change Order No. 6 regarding Hurricane Shutter Modification
8. Discuss/Approve External Auditor FYE 6/30/2025
9. Review/Vote on Amended West Calcasieu Airport Managing Board Policies
10. Review/Vote on Amended Employee Manual Leave Policy
11. FINANCE REPORT – Mrs. Darla Perry
12. DIRECTOR’S REPORT – Mr. Tim LaFleur
13. ENGINEER’s REPORT – Mr. Chuck Stutes
14. OLD BUSINESS / NEW BUSINESS
15. PUBLIC COMMENTS
16. ADJOURNMENT

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| If you have a disability and require reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before  June 03, 2025 via email at manager@[southlandfield.com](mailto:southlandfield@gmail.com) or by telephone at 337-607-4550 to discuss your accessibility needs including special assistance or video/teleconference availability.. |

Southland Field Airport: The gateway to Southwest Louisiana