

*Southland Field Airport
West Calcasieu Airport
Managing Board*

*Dalton Langford, Chairman
Members
Tommy Little
Mike Granger
Ted Thompson
Missy Amidon
Chad Guidry*

7000 Southland Field Road
Sulphur, Louisiana 70665
(337) 607-4550

Southland Field Airport- West Calcasieu Airport

November 28, 2023

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 December 5, **2023**. 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

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF MINUTES FROM meeting on November 7, 2023
6. ADDITIONS / DELETIONS TO AGENDA
7. Discuss/Approve Change Order No. 7 for T – Hangars repairs.
8. Discuss/Approve Change Order No. 5 for Hangars A and C
9. Discuss/Approve Change Order No. 4 for Hangar B
10. Review Recommendations on contract rates effective 1/1/2024: Legal, Accounting, Recording Secretary.
11. Review Recommendations on manager salary review.
12. Discuss/Approve to extend CSRS contract
13. FINANCE REPORT – Mrs. Darla Perry
14. DIRECTOR'S REPORT – Mr. Tim LaFleur
15. ENGINEER'S REPORT – Mr. Chuck Stutes
16. OLD BUSINESS / NEW BUSINESS
17. PUBLIC COMMENTS
18. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Tim LaFleur before December 5, 2023 via email at manager@southlandfield.com or by telephone at 337-607-4550 to discuss your accessibility needs including special assistance or video/teleconference availability.