

Southland Executive Airport-
West Calcasieu Airport

January 2, 2014

MEETING NOTICE & AGENDA

Southland Executive Airport
West Calcasieu Airport
Managing Board

Bill Hankins, Chairman

Members

R. K. Leven

Scott Foreman

Dalton Langford

Joe Palermo

Tim Dougherty

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Executive Airport, 7000 Southland Field Road, Sulphur, La., 70665, on **January 7, 2014**. The meeting will begin at 5:00P.M. 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
AND PLEDGE OF ALLEGIANCE

ROLL CALL
APPROVAL OF MINUTES FROM December 3, 2013 MEETING
ADDITIONS / DELETIONS TO AGENDA

RECEIVE REPORTS FROM AND TAKE ACTION AS RECOMMENDED REGARDING:

FINANCE REPORT – MRS. DARLA PERRY
DIRECTOR’S REPORT – MR. TIM LAFLEUR
ENGINEER’S REPORT – MR. CHUCK STUTES

OLD BUSINESS

Resolution authorizing City of Sulphur to sell surplus equipment
Review, amend, approve Brochure prepared by Citgo

NEW BUSINESS

PUBLIC COMMENTS

CHAIRMAN’S UPDATE – Mr. Bill Hankins

ADJOURN