

# Southland Field – West Calcasieu Airport

October 31, 2012

## AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on November 6, 2012. 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      *JOE, DALTON, RK, TIM*  
INVOCATION  
PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES FROM THE OCTOBER MEETING ✓

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY

MANAGER'S REPORT → *Add Self Service*  
*→ NEED to Review Avfuel Contract Get A*

ENGINEER'S REPORT – MR. CHUCK STUTES

PUBLIC COMMENTS

•CHAIRMAN'S UPDATE – Mr. Tim Dougherty

(CONSIDERATION OF MANAGER APPLICATIONS VS SOLICITATION OF FIXED BASE OPERATOR PROPOSAL

ADJOURN

*ASK JACKSON:  
NO Recording*