

Southland Executive Airport-
West Calcasieu Airport

November 26, 2013

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 **December 3, 2013**. 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

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES FROM November 5 and 7 MEETINGS

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY

DIRECTOR’S REPORT – MR. TIM LAFLEUR

ENGINEER’S REPORT – MR. CHUCK STUTES

OLD BUSINESS

Authorize advertising for Consultant Selection for 5 year CIP plan
Appointment of replacement for Michael McDougall for Consultant Selection Committee

NEW BUSINESS

PUBLIC COMMENTS

CHAIRMAN’S UPDATE – Mr. Bill Hankins

ADJOURN