

Southland Field – West Calcasieu Airport

May 1, 2013

AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on Tuesday, **May 7, 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 THE April 2, 2013 MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY

Resolution to Approve and Authorize Chairman to sign Airfield Lighting Rehabilitation Project Grant Agreement with La. DOTD Project H.010023

Request for Proposals for Mowing and weed abatement

MANAGER'S REPORT – MICHAEL MCDUGALL

ENGINEER'S REPORT – MR. CHUCK STUTES

PUBLIC COMMENTS

CHAIRMAN'S UPDATE – Mr. Tim Dougherty

ADJOURN

*West Calcasieu Airport
Managing Board*

Tim Dougherty, Chairman

Members

R. K. Levens

Bill Hankins

Scott Foreman

Dalton Langford

Joseph R. Palermo Jr.

Manager:

Michael A. McDougall