

Southland Executive (West Calcasieu) Airport

August 1, 2013

AGENDA

The REGULAR MONTHLY MEETING of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on Tuesday, **August 6, 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 July 9, 2013 Regular MEETING.

*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

ADDITIONS / DELETIONS TO AGENDA

FINANCIAL REPORT - DARLA PERRY

MANAGER'S REPORT – MICHAEL MCDOUGALL

Request change title from "Manager" to "Director".

OLD BUSINESS

Update on 25 year celebration - R.K. Levens

Parking plan, times, food, volunteers, participants, NOTAMS, publicity, invitations, etc.

NEW BUSINESS

Presentation by Andrew Vanchiere to lease 5 acres for Read-Mix concrete plant near Highway 27.

Consider taking action re: horses and cattle on airport property

CHAIRMAN'S REMARKS

PUBLIC COMMENTS (Please limit to 5 minutes each)

ADJOURN