

# Southland Field – West Calcasieu Airport

November 29, 2012

## AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on December 4, 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  
INVOCATION  
PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES FROM THE NOVEMBER MEETING

ADDITIONS / DELETIONS TO AGENDA

COMMITTEE REPORTS – FIXED BASE OPERATOR VS  
MANAGER - PERSONNEL COMMITTEE

FINANCE REPORT – MRS. DARLA PERRY  
AUDIT REPORT of MCMULLEN & MANCUSO

MANAGER'S REPORT –

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. Leven*

*Bill Hankins*

*Matt Vincent*

*Dalton Langford*

*Joe Palermo*