

Southland Field – West Calcasieu Airport

January 3, 2013

AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on Tuesday, January 8, 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 December 2012 MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY

MANAGER'S REPORT – MRS. DARLA PERRY, et al.

Report of Manager Selection Committee
Introduction of Glyn Bogard and Michael Anthony McDougall
Executive Session to discuss Manager candidates
Open vote on Selection of manager

ENGINEER'S REPORT – MR. CHUCK STUTES

Acceptance or rejection of Bids received re fuel farm upgrades

PUBLIC COMMENTS

CHAIRMAN'S UPDATE – Mr. Tim Dougherty

ADJOURN

*West Calcasieu Airport
Managing Board*

Tim Dougherty, Chairman

Members

R. K. Levens

Bill Hankins

Randy Favre

Dalton Langford

Joseph R. Palermo Jr.