

Southland Executive Airport-
West Calcasieu Airport

October 10, 2013

Southland Executive Airport
West Calcasieu Airport
Managing Board

Tim Dougherty, Chairman

Members

R. K. Leven

Bill Hankins

Scott Foreman

Dalton Langford

Joe Palermo

**NOTICE & AGENDA FOR SPECIAL
BOARD MEETING**

A SPECIAL board 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 **October 22, 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

ADDITIONS / DELETIONS TO AGENDA

Receive Report from the Consultant Selection Committee regarding:
Consultation Selection for Lighting Rehabilitation project
Consultant Selection for Capital Improvement Plan

Take action on the Committee report;

ADJOURN