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Southland Field – West Calcasieu Airport

February 6, 2013

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING of the West Calcasieu Airport Managing Board will be held in the conference room at **MEYER & ASSOCIATES, ENGINEERS, 600 North Cities Service Highway, Sulphur, LA. at NOON**, on Friday, February 8, 2013. The agenda for the meeting follows:

AGENDA

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 January 8, 2012 MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY

MANAGER'S REPORT – MICHAEL MCDUGAL

ENGINEER'S REPORT – MR. CHUCK STUTES

Approval of resolution to accept \$200,000 grant from La. DOTD for fuel farm improvements

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. McDougal