

Southland Executive Airport-
West Calcasieu Airport

November 02, 2017

*Southland Executive Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

R. K. Levens

Joe Palermo

Don Chamblee

Dana Keel

Wilmer Dugas

MEETING NOTICE & AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field Airport 7000 Southland Field Road, Sulphur, La., 70665, on November 07, **2017**. The meeting will begin at **4:30 PM**. 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 October 03, 2017

ADDITIONS / DELETIONS TO AGENDA

Audit report from Chris Funk (McMullen and Mancuso)

Abandoned (Not flight worthy) aircraft left on airport ramp.

LAMA (Louisiana Airport Managers Association) asking for \$1000 to assist with 47th Annual Conference being held in Lake Charles (2018)

FINANCE REPORT – MRS. DARLA PERRY

DIRECTOR’S REPORT – MR. TIM LAFLEUR

ENGINEER’S REPORT – MR. CHUCK STUTES

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENTS

CHAIRMAN’S UPDATE

ADJOURN