

Southland Executive Airport-  
West Calcasieu Airport

May 27, 2015

**MEETING NOTICE & AGENDA**

*Southland Executive Airport*  
**West Calcasieu Airport**  
**Managing Board**

*Dalton Langford, Chairman*

*Members*

*R. K. Leven*

*Joe Palermo*

*Tim Dougherty*

*Don Chamblee*

*Dana Keel*

The regular 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 **June 02, 2015**. 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 May 05, 2015 MEETING

Discussion of First Flight Lease Amendment

ADDITIONS / DELETIONS TO AGENDA

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