



**WEST CALCASIEU PORT
WEST FLEET
SULPHUR, LOUISIANA
BOARD MEETING AGENDA**

TUESDAY, August 5, 2014 – 3:00 P.M.

- 1. Call to order;**
- 2. Invocation;**
- 3. Pledge of allegiance;**
- 4. Roll call;**
- 5. Approval of minutes of the July 1, 2014 regular monthly meeting;**
- 6. Amendments, additions, and deletions to the proposed agenda;**
- 7. Discuss and take action to make new appointment to West Calcasieu Airport Managing Board based upon Board Member recommendations;**
- 8. Discuss and take action on Matrix proposal to assist in federal recovery /project closeouts.**
- 9. Committee Reports;**
- 10. Port Director Report;**
- 11. Announcements/Reports (Legal, Financial, Engineer);**
- 12. Executive Session**
- 13. Public Comments;**
- 14. Adjournment.**