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Southland Field – West Calcasieu Airport

January 3, 2012

West Calcasieu Airport Managing Board

Joe Palermo, Chairman Members

Randy Favre Tim Dougherty

Matt Vincent

Abe Fontenot

Dalton Langford

AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on January 3, 2012. 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

APPROVAL OF MINUTES FROM THE NOVEMBER MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT - MR. ADAM LEGER

MANAGER'S REPORT – MR. SAM H. LARSH Naturchem grass control

ENGINEER'S REPORT - MR. CHUCK STUTES

PUBLIC COMMENTS

CHAIRMAN'S UPDATE - MR. JOE PALERMO

ADJOURN

Southland Field: The gateway to Southwest Louisiana