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# Southland Executive Airport- West Calcasieu Airport

October 30, 2013

*Southland Executive Airport  
West Calcasieu Airport  
Managing Board*

*Bill Hankins, Chairman*

*Members*

*R. K. Leven*

*Scott Foreman*

*Dalton Langford*

*Joe Palermo*

*Tim Dougherty*

## MEETING NOTICE & AGENDA

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 **November 5, 2013**. 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 October 1 & 22 MEETINGS  
ADDITIONS / DELETIONS TO AGENDA  
FINANCE REPORT – MRS. DARLA PERRY**

**DIRECTOR'S REPORT – MR. MICHAEL MCDUGALL**

**ENGINEER'S REPORT – MR. CHUCK STUTES**

**Executive Session to consider potential litigation and Personnel matters**

**NEW BUSINESS**

**Resolution Approving Capital Improvement Plan**

**Appointment of New Consultant Selection Committee for Capital  
Improvement Plan**

**PUBLIC COMMENTS**

**CHAIRMAN'S UPDATE – Mr. Bill Hankins**

**ADJOURN**