7000 Southland Field Road Sulphur, Louisiana 70665 (337) 583-9144 Fax (337) 583-7744

Southland Field – West Calcasieu Airport

October 31, 2012

West Calcasieu Airport Managing Board

Tim Dougherty, Chairman

Members

R. K. Leven

Bill Hankins

Matt Vincent

Dalton Langford

Joe Palermo

AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on November 6, 2012. The meeting will begin at 5:00P.M. 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

JOE, DALTON, PK, TIM CALL TO ORDER INVOCATION PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES FROM THE OCTOBER MEETING ✓

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT - MRS. DARLA PERRY

MANAGER'S REPORT -

AGEN'S REPORT - Add Soly Source -ANKED to Review Avanel Contract Jet A ENGINEER'S REPORT – MR. CHUCK STUTES

PUBLIC COMMENTS

◆CHAIRMAN'S UPDATE – Mr. Tim Dougherty

CONSIDERATION OF MANAGER APPLICATIONS VS SOLICITATION OF FIXED BASE OPERATOR PROPOSAL

ADJOURN

Southland Field: The gateway to Southwest Louisiana