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

Southland Field – West Calcasieu Airport

March 27, 2013

<u>AGENDA</u>

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on Tuesday, **April 2, 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 THE March 5, 2013 MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT – MRS. DARLA PERRY

Report from Committee regarding Hay, and grass cutting

MANAGER'S REPORT – MICHAEL MCDOUGALL

ENGINEER'S REPORT – MR. CHUCK STUTES

Report from Bill Hankins regarding public Agency Surplus Equipment

PUBLIC COMMENTS

CHAIRMAN'S UPDATE – Mr. Tim Dougherty

ADJOURN

Managing Board

West Calcasieu Airport

Tim Dougherty, Chairman Members R. K. Levens Bill Hankins Scott Foreman Dalton Langford Joseph R. Palermo Jr.

Manager: Michael A. McDougall

Southland Field: The gateway to Southwest Louisiana •