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

Southland Field – West Calcasieu Airport

August 6, 2012

<u>AGENDA</u>

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on August 7, 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 JULY MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT - MRS. DARLA PERRY

MANAGER'S REPORT - MR. SAM H. LARSH

ENGINEER'S REPORT - MR. CHUCK STUTES

PUBLIC COMMENTS

CHAIRMAN'S UPDATE -

ADJOURN

Southland Field: The gateway to Southwest Louisiana

West Calcasieu Airport Managing Board

Tim Dougherty, Chairman Members R. K. Leven Bill Hankins Matt Vincent Dalton Langford Joe Palermo