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

Southland Executive Airport-West Calcasieu Airport

September 25, 2012

Southland Executive Airport West Calcasieu Airport Managing Board

Tim Dougherty, Chairman Members R. K. Leven

Bill Hankins Scott Foreman

Dalton Langford

Joe Palermo

CORRECTED NOTICE & AGENDA regular meeting of the West Calcasieu Airport Managing

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Devall Towing, 2244 Swisco Road, Sulphur, La., 70665, on **October 1, 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 SEPTEMBER MEETING

ADDITIONS / DELETIONS TO AGENDA

FINANCE REPORT - MRS. DARLA PERRY

DIRECTOR'S REPORT - MR. MICHAEL MCDOUGALL

ENGINEER'S REPORT - MR. CHUCK STUTES

ELECTION OF OFFICERS FOR NEXT YEAR

PUBLIC COMMENTS

CHAIRMAN'S UPDATE - Mr. Tim Dougherty

ADJOURN

Southland Executive Airport: The gateway to Southwest-Louisiana