

Southland Executive (West Calcasieu) Airport

September 2, 2013

AGENDA

The REGULAR MONTHLY MEETING of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Field on Tuesday, **September 3, 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 August 6, 2013 Regular meeting.

ADDITIONS / DELETIONS TO AGENDA

FINANCIAL REPORT - DARLA PERRY

MANAGER'S REPORT – MICHAEL MCDOUGALL

OTHER COMMITTEE REPORTS

Report on 25th anniversary celebration

Report re Consultant Selection for lighting project

Report on any other outstanding committees

OLD BUSINESS

Any old or pending matter

NEW BUSINESS

CHAIRMAN'S REMARKS

PUBLIC COMMENTS (Please limit to 5 minutes each)

ADJOURN

*West Calcasieu Airport
Managing Board*

Tim Dougherty, Chairman

Members

R. K. Levens

Bill Hankins

Scott Foreman

Dalton Langford

Joseph R. Palermo Jr.

Manager:

Michael A. McDougall