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

## Southland Executive Airport-West Calcasieu Airport

November 28, 2016

Southland Executive Airport West Calcasieu Airport Managing Board

Dalton Langford, Chairman Members R. K. Levens Joe Palermo Don Chamblee Dana Keel Wilmer Dugas

## <u>MEETING NOTICE &</u> AGENDA

The regular meeting of the West Calcasieu Airport Managing Board will be held in the conference room at Southland Executive Airport, 7000 Southland Field Road, Sulphur, La., 70665, on December 06, **2016**. The meeting will begin at **4:30 PM**. 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 November 01, 2016 ADDITIONS / DELETIONS TO AGENDA

**Review the First Flight Lease Agreement** 

FINANCE REPORT – MRS. DARLA PERRY DIRECTOR'S REPORT – MR. TIM LAFLEUR ENGINEER'S REPORT – MR. CHUCK STUTES

OLD BUSINESS NEW BUSINESS PUBLIC COMMENTS CHAIRMAN'S UPDATE ADJOURN