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

## Southland Executive Airport-West Calcasieu Airport

January 27, 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 February 02, **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 December 01, 2015 ADDITIONS / DELETIONS TO AGENDA

Approval of the ALP (Airport Layout Plan) Discussion of abandoned water well

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