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

Southland Executive Airport-

West Calcasieu Airport

December 30, 2015

Southland Executive Airport

West Calcasieu Airport

Managing Board

Dalton Langford, Chairman Members

R. K. Levens

Joe Palermo

Don Chamblee

Dana Keel

Wilmer Dugas

MEETING NOTICE &

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 January 05, 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

Chris and Paul Perry, presentation to the board

FINANCE REPORT - MRS. DARLA PERRY

DIRECTOR'S REPORT - MR. TIM LAFLEUR

ENGINEER'S REPORT - MR. CHUCK STUTES

Executive Session to discuss personnel pay rate

OLD BUSINESS NEW BUSINESS PUBLIC COMMENTS

CHAIRMAN'S UPDATE ADJOURN