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

Southland Executive Airport-

West Calcasieu Airport

February 25, 2016

Southland Executive Airport

West Calcasieu Airport

Managing Board

 ${\it Dalton\ Lang ford,\ Chairman}$

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 March 01, 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 February 02, 2016 ADDITIONS / DELETIONS TO AGENDA

Request funds (half) from CPPJ for the purchase of a Jet A Fuel Truck.

Discuss meeting date with Dept. of Natural Resources Office of Conservation

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

Southland Executive Airport: The gateway to Southwest Louisiana