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

## Southland Executive Airport-

## West Calcasieu Airport

August 29, 2017

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 September 05, 2017. 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 August 01, 2017 ADDITIONS / DELETIONS TO AGENDA

Fuel Farm Rehabilitation – Phase 2

Ratify approval of Budget for Year Ending 6/30/2018 from May 2, 2017 meeting

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