

Southland Executive Airport-
West Calcasieu Airport

September 26, 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 Deval Towing, 2244 Swisco Road, Sulphur, La., 70665, on October 03, **2017**. The meeting will begin at **4:00 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 September 05, 2017

ADDITIONS / DELETIONS TO AGENDA

Award Taxi/Apron Rehabilitation Project

Authorize the chairman to sign the engineering work project with Meyer and Associates, Rehabilitation Phase II (AvGas) Fuel Farm.

(Executive Session)

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