

Southland Executive Airport- West Calcasieu Airport

August 31, 2015

*Southland Executive Airport
West Calcasieu Airport
Managing Board*

Dalton Langford, Chairman

Members

R. K. Levens

Joe Palermo

Tim Dougherty

Don Chamblee

Dana Keel

UPDATE 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 01, 2015**. 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 04, 2015 MEETING

ADDITIONS / DELETIONS TO AGENDA

Discussion of the First Flight contract
Authorize manager to sign FAA/DOTD grant paperwork for Runway Rehabilitation and the Airport Lighting Rehabilitation.
Authorize manager to execute utility easements to provide utilities for First Flight Holdings, LLC lease

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