



Louisiana Board of International Commerce

8th Meeting
Agenda & Meeting Notice
Wednesday, August 12, 2015
1:00 – 2:00 PM

Alexandria International Airport
James L Meyer Terminal
3rd Floor Conference Room
1100 Frank Andrews Blvd.
Alexandria, LA 71303

RSVP: Rebecca Normand
Rebecca.Normand@la.gov; 225-342-5617

Call to Order	Chairman Rusovich
Roll Call	Rebecca Normand
Declaration of Quorum	Chairman Rusovich
Welcome from Lunch Sponsor	Richard Ranson
Approval of minutes from the 6 th and 7 th board meetings	Chairman Rusovich
Opening Comments	Secretary Grissom Chairman Rusovich
OIC Update	Kathe Falls
Subcommittee Reports:	Chairman Rusovich
• Project Governance	Richard Ranson
• Cargo Task Force	Brad Terral
• Budget & Finance	Don Sanders
LaBIC Administration:	Chairman Rusovich
• Internal Management Rules document	
• Board Member Survey	
Public Comments	Chairman Rusovich
Closing Remarks & Adjourn	Chairman Rusovich