



SHREVEPORT AIRPORT AUTHORITY

Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Thursday, January 21, 2021 at 10:00 a.m. in the Airport Conference Room on the Third Floor of Shreveport Regional Airport located at 5103 Hollywood Avenue, Shreveport, Louisiana.

Masks must remain on the entire time you are in the meeting and overflow areas unless you are addressing the SAA Board.

Due to COVID-19 restrictions, please be advised that limited seating in the meeting area is available. However, the SAA will embrace public participation to the maximum extent allowable while adhering to social distancing guidance per executive order of the Governor.

The public is encouraged to observe this meeting virtually via Facebook live stream by visiting facebook.com/flyshreveport.

If you do not wish to attend the meeting, written public comments related to items on the agenda may be submitted via the request to speak form on flyshreveport.com/airportauthority or emailed to Nelda.garza@shreveportla.gov before 5:00 p.m. on Wednesday, January 20, 2021. Any comments received before the deadline will be read aloud during the public comments period of the meeting. Written public comments shall also be limited to three (3) minutes of read time.

REGULAR MEETING AGENDA

- I. CALL TO ORDER
- II. PRAYER
- III. PLEDGE
- IV. ROLL CALL
- V. PUBLIC COMMENTS RELATED TO AGENDA ITEMS.

VI. APPROVAL OF THE MINUTES FROM THE DECEMBER 17, 2020, REGULAR MEETING.

VII. COMMUNICATIONS

- A. CHAIRMAN'S REPORT**
- B. BOARD MEMBERS' REPORTS**
- C. DIRECTOR'S REPORT**
- D. STAFF REPORTS**
 - a. Airport Business and Finance Report**
 - b. Marketing Report**
 - c. Projects Report**
 - d. Downtown Airport Report**

VIII. CONSENT AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 - TO APPROVE A REQUEST BY MR. STEVEN CRAIG NICHOLSON AND MRS. LINDA ANN NICHOLSON TO EXERCISE THE FIRST OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 52 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

ITEM NO. 2 TO APPROVE A REQUEST BY MR. FRANK MORAN D/B/A MORAN AIR LLC TO EXERCISE THE SECOND AND FINAL OPTION FOR THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 118 AT SHREVEPORT REGIONAL AIRPORT.

IX. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1- TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.014424 FOR TERMINAL RAMP REHABILITATION – PHASE I (DESIGN) AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

ITEM NO. 2- TO APPROVE THE REQUEST BY PACE RUNNERS, INC., TO ENTER INTO A NEW LEASE AGREEMENT FOR CARGO BAY 1, IN THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 3 -TO AWARD AND ENTER INTO A CONTRACT WITH KAN CONTRACTING, LLC FOR THE CUSTOMS AND BORDER PROTECTION FACILITY RENOVATION AT SHREVEPORT REGIONAL AIRPORT.

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

Next Board Meeting Date – February 18, 2021