



# SHREVEPORT AIRPORT AUTHORITY

## Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Tuesday, January 28, 2020 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.

---

### REGULAR MEETING AGENDA

- I. **CALL TO ORDER**
- II. **PRAYER**
- III. **PLEDGE**
- IV. **ROLL CALL**
- V. Approval of the minutes from the December 18, 2019, Regular Meeting and the January 6, 2020, Special Meeting
- VI. **COMMUNICATIONS**
  - A. Chairman's Report
  - B. Board Members' Report
  - C. Director's Report
  - D. Staff Reports
    - a. Airport Business and Finance Report
    - b. Marketing Report
    - c. Projects Report
    - d. Downtown Airport Report
    - e. Airport Police Report
  - E. Comments from the Public

**VII. CONSENT AGENDA**

**DOWNTOWN AIRPORT**

**ITEM NO. 1 - TO APPROVE A REQUEST BY MR. DANIEL AIELLO TO EXERCISE THE FIRST OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 50 AT SHREVEPORT DOWNTOWN AIRPORT.**

**REGIONAL AIRPORT**

**ITEM NO. 2 - TO APPROVE A REQUEST FROM SHREVEPORT LIMOUSINE TO RENEW THE LEASE AGREEMENT FOR ONE SPACE IN THE COMMERCIAL LOADING ZONE AT SHREVEPORT REGIONAL AIRPORT.**

**VIII. DISCUSSION AGENDA**

**DOWNTOWN AIRPORT**

**ITEM NO. 1- TO APPROVE DEDUCTIVE CHANGE ORDER NO 3 TO THE CONTRACT WITH JB JAMES CONSTRUCTION, LLC FOR THE RUNWAY 5/23 EXTENSION/SHIFT PROJECT AT SHREVEPORT DOWNTOWN AIRPORT.**

**ITEM NO. 2- TO APPROVE A REQUEST BY MR. DON BETHEL TO RESCIND THE NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 160 AND EXERCISE THE SECOND AND FINAL OPTION OF THE EXISTING LEASE AGREEMENT AT SHREVEPORT DOWNTOWN AIRPORT.**

**ITEM NO. 3- TO APPROVE A REQUEST BY MS. LIZ SWAINE D/B/A LAKE STREET FOLLY, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 4 AT SHREVEPORT DOWNTOWN AIRPORT.**

**REGIONAL AIRPORT**

**ITEM NO. 4- TO AWARD AND ENTER INTO A CONTRACT WITH WOOD ELECTRIC, INC., FOR THE HANGAR 40 MAINTENANCE BAY LIGHTING FIXTURES RETROFIT AT SHREVEPORT REGIONAL AIRPORT.**

**ITEM NO. 5- TO AWARD AND ENTER INTO A CONTRACT WITH AQUARIUS CONTRACTORS, INC., FOR THE IMPROVE RPZ 32 PROJECT AT SHREVEPORT DOWNTOWN.**

**ITEM NO. 6- TO APPROVE THE REQUEST BY EAN HOLDINGS, LLC D/B/A ENTERPRISE RENT A CAR TO EXERCISE THE FIRST OPTION OF**

**THE LEASE AGREEMENT FOR LOT 250 AT SHREVEPORT REGIONAL AIRPORT.**

- ITEM NO. 7- TO APPROVE A REQUEST BY MR. RAND H. FALBAUM, OWNER OF RHF INTERESTS, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 10 AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO. 8- TO APPROVE A REQUEST BY MR. RAND H. FALBAUM, OWNER OF RHF INTERESTS, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 11 AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO. 9- TO APPROVE A REQUEST BY MR. MICHAEL H. WOODS D/B/A WOODS OPERATING COMPANY, INC., TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOTS 26 & 27 AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO.10- REQUEST TO APPROVE CORRECTION OF THE RENTAL RATE FOR ANGEL NEST III, LLC FOR THE NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 33 AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO.11- TO APPROVE THE REQUEST BY KEVIN AND SHELLY POSTON d/b/a POSTON HEAT & AIR, LLC TO EXERCISE THE FIRST OPTION OF THE LEASE AGREEMENT FOR CARGO BAYS 13, 14 AND 15 IN THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO.12- TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH BEST YET BUILDERS, LLC FOR THE EXTENSION OF RUNWAY 6 AND TAXIWAY C AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO.13- TO ENTER INTO A CONTRACT WITH FORTE & TABLADA FOR PROFESSIONAL SERVICES FOR THE PARKING LOT EXPANSION AT SHREVEPORT REGIONAL AIRPORT.**

**IX. OLD BUSINESS**

- ITEM NO. 1 - TO APPROVE AN AERONAUTICAL HANGAR LEASE FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORTS.**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**

Next Board Meeting Date – February 20, 2020