



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, February 20, 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 January 28, 2020, Regular 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. Comments from the Public Related to Agenda Items

VII. CONSENT AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 -TO APPROVE A REQUEST BY MR. JACK WYNNE TO EXERCISE THE FIRST OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 111 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

NONE

VIII. DISCUSSION AGENDA

AIRPORTS

ITEM NO. 1- AIRPORT AUTHORITY BOARD NOMINATING COMMITTEE TO RECOMMEND BOARD OFFICERS FOR THE YEAR 2020/2021.

ITEM NO. 2- APPROVAL OF REJECTION OF TENANT LEASE APPLICATIONS CONTAINING LANGUAGE WHICH MODIFIES THE TERMS OF THE NEW GROUND LEASE AGREEMENT FOR REGIONAL/DOWNTOWN AIRPORTS.

DOWNTOWN AIRPORT

ITEM NO. 3- TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH EJES, INC., FOR CONSTRUCTION ADMINISTRATIVE SERVICES RELATED TO THE EXTENSION AND SHIFT OF RUNWAY 5 AND TAXIWAY E AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 4- TO APPROVE A REQUEST BY WINDELL B. PHILLIPS D/B/A/ PHILLIPS OPERATING LIMITED PARTNERSHIP TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 17 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 5- TO APPROVE A REQUEST BY TERRY M. SULLIVAN TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 124 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 6- TO APPROVE A REQUEST BY HATFIELD ENTERPRISES, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOTS 84 AND 85 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 7- TO APPROVE A REQUEST BY KENNETH J. WHITEHURST D/B/A KW INVESTMENTS TO ENTER INTO A NEW COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 162 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 8- TO APPROVE A REQUEST BY DR. DAVID AUSTIN AND DR. CHRIS ERICKSON TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 90 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 9- TO APPROVE A REQUEST BY JAMES WYATT ADAMS D/B/A EXCEL FLM LEASING, L.P. TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 146 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 10-TO APPROVE A REQUEST BY ROBERT HAMILTON TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 106 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 11-TO APPROVE A REQUEST BY GERALD JUNEAU D/B/A J & R AVIATION, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 143 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 12-TO APPROVE A REQUEST BY JASON R. JARRETT D/B/A JARRETT AIR, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 66 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 13- TO APPROVE A REQUEST BY RAY CODY MAYO, JR., TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 89 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 14- TO APPROVE A REQUEST BY HENRY C. MULLIN, JR., TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 60 AND THE EAST HALF OF LOT 59 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 15- TO APPROVE A REQUEST BY DR. WILLIAM DARRELL PARKER TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 87 SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 16- TO APPROVE A REQUEST BY JOHN R. FULCO D/B/A WILCO PARTNERSHIP, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 45 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 17- TO APPROVE A REQUEST BY MS. LIZ SWAINE D/B/A DOWNTOWN HANGAR, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 3 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

ITEM NO. 18- TO APPROVE DEDUCTIVE CHANGE ORDER NO. 4 TO SUPPLEMENTAL TASK AGREEMENT NO. 4 WITH KSA ENGINEERS INC., FOR CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE EXTENSION OF RUNWAY 6 AND TAXIWAY C AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 19- TO APPROVE A REQUEST BY ALBERT T. MOORE D/B/A HANGAR 24, LLC TO ENTER INTO A NEW COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 24 AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 20- TO APPROVE A REQUEST BY WHELESS HANGAR COMPANY, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOTS 28 AND 29 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 – March 19, 2020