



# SHREVEPORT AIRPORT AUTHORITY

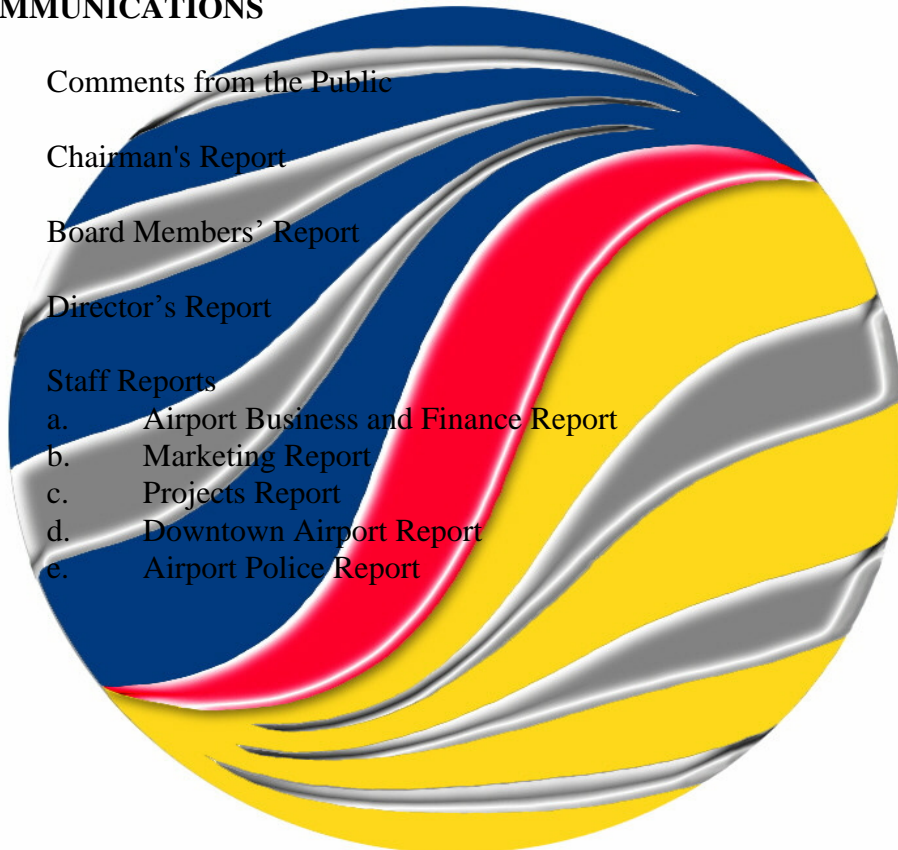
## Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Wednesday, June 26, 2019 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.

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### REGULAR MEETING AGENDA

- I. CALL TO ORDER**
- II. PRAYER**
- III. PLEDGE**
- IV. ROLL CALL**
- V. APPROVAL OF THE MINUTES FROM THE MEETINGS HELD MAY 23, 2019, REGULAR MEETING.**
- VI. COMMUNICATIONS**
  - A. Comments from the Public
  - B. Chairman's Report
  - C. Board Members' Report
  - D. Director's Report
  - E. Staff Reports
    - a. Airport Business and Finance Report
    - b. Marketing Report
    - c. Projects Report
    - d. Downtown Airport Report
    - e. Airport Police Report



**VII. CONSENT AGENDA**

**DOWNTOWN AIRPORT**

NONE

**REGIONAL AIRPORT**

**VIII. DISCUSSION AGENDA**

**DOWNTOWN AIRPORT**

**ITEM NO. 1 -TO ENTER INTO A REIMBURSABLE AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE SHREVEPORT AIRPORT AUTHORITY RELATED TO THE EXTENSION AND SHIFT OF RUNWAY 5 AND TAXIWAY E AT SHREVEPORT DOWNTOWN AIRPORT.**

**ITEM NO. 2- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #1 WITH GARVER LLC FOR THE PRELIMINARY ENGINEERING REPORT FOR THE RUNWAY 14/32 REHABILITATION PROJECT AT SHREVEPORT DOWNTOWN AIRPORT.**

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

**REGIONAL AIRPORT**

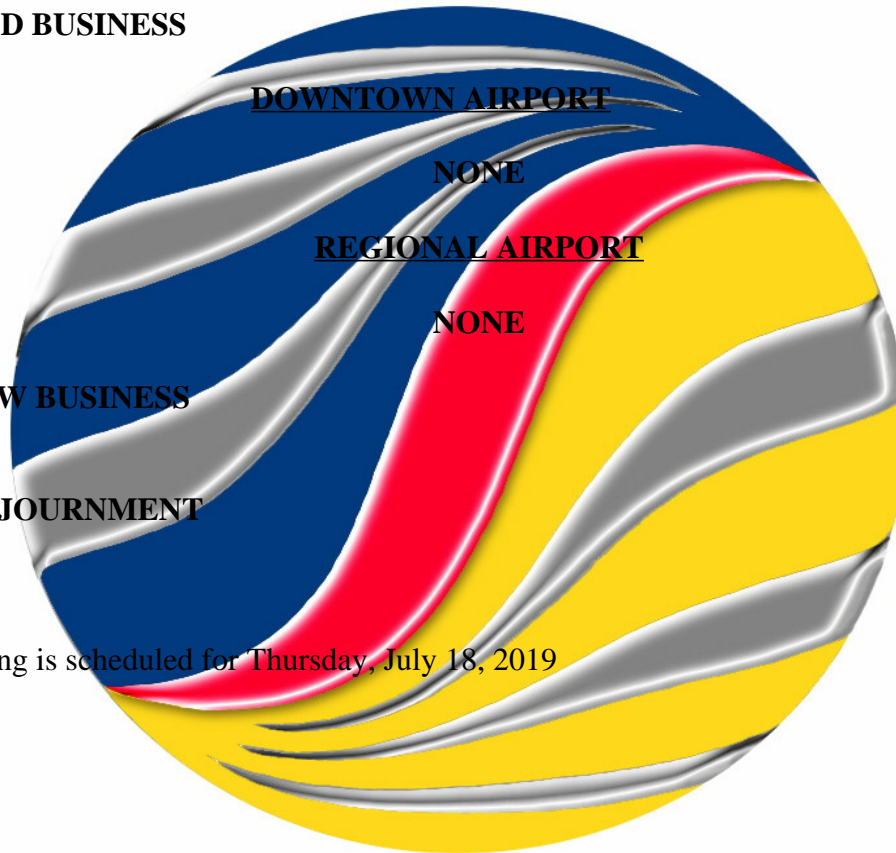
**ITEM NO. 4- TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #1 WITH KSA ENGINEERS INC., FOR THE PRELIMINARY ENGINEERING REPORT FOR THE REHABILITATION OF TAXIWAY B AND ASSOCIATED GENERAL AVIATION TAXILANES AT SHREVEPORT REGIONAL AIRPORT.**

**ITEM NO. 5- TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH BEST YET BUILDERS LLC FOR THE EXTENSION OF RUNWAY 6 AND TAXIWAY C AT SHREVEPORT REGIONAL AIRPORT.**

**ITEM NO. 6- TO APPROVE A REVISED AN UPDATED STANDARD GROUND LEASE AGREEMENT FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORTS.**

**ITEM NO. 7- TO AMEND AND APPROVE THE 2019 UPDATED PROPOSED RATES AND CHARGES FOR THE SHREVEPORT REGIONAL AND DOWNTOWN AIRPORT.**

**IX. OLD BUSINESS**



**X. NEW BUSINESS**

**XI. ADJOURNMENT**

Next meeting is scheduled for Thursday, July 18, 2019