




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, August 15, 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.

REGULAR MEETING AGENDA

- 
- I. **CALL TO ORDER**
 - II. **PRAYER**
 - III. **PLEDGE**
 - IV. **ROLL CALL**
 - V. **APPROVAL OF THE MINUTES FROM THE MEETINGS HELD JULY 30, 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

NONE

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1- TO APPROVE THE CORRECTION OF AN ERROR/OMISSION IN THE STANDARD GROUND LEASE AGREEMENT FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORTS.

ITEM NO. 2A- TO APPROVE A REQUEST BY MR. RICKY D. GANEY TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 161 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 2B- TO APPROVE A REQUEST BY MR. HENRY CANTRELL TO ENTER INTO A NEW NON-COMMERCIAL LEASE AGREEMENT FOR LOT 161 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 3- TO APPROVE A REQUEST BY MR. WALTER GARRISON TO ENTER INTO A NEW NON-COMMERCIAL LEASE AGREEMENT FOR LOT 23 AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 4- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #5 WITH EJES, INC., FOR OBSTRUCTION REMOVAL SERVICES RELATED TO THE EXTENSION AND SHIFT OF RUNWAY 5/23 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 5- TO APPROVE A REQUEST BY FRANKS MANAGEMENT COMPANY, LLC TO ENTER INTO A NEW NON-COMMERCIAL LEASE AGREEMENT FOR LOT 30 AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO. 6- TO AWARD AND ENTER INTO A CONTRACT WITH POWER EQUIPMENT COMPANY FOR THE HANGAR 5 AIR COMPRESSOR INSTALLATION AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO. 7- TO AWARD AND ENTER INTO A CONTRACT WITH TERRY'S ROOFING & SHEET METAL, INC. FOR THE ARFF ROOF REPLACEMENT AT SHREVEPORT REGIONAL AIRPORT.**
- ITEM NO. 8- TO APPROVE THE SHREVEPORT AIRPORT AUTHORITY'S 2020 OPERATING BUDGET.**
- ITEM NO. 9- TO APPROVE THE SHREVEPORT AIRPORT AUTHORITY'S 2020 CAPITAL IMPROVEMENTS BUDGET.**
- ITEM NO. 10- TO APPROVE A REQUEST BY ENKAY CORPORATION TO ENTER INTO A COMMERCIAL LEASE AGREEMENT FOR LOT 21 AT SHREVEPORT REGIONAL AIRPORT.**

IX. OLD BUSINESS

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

X. NEW BUSINESS

XI. ADJOURNMENT

Next meeting is scheduled for Thursday, September 19, 2019