



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 16, 2023, at 9:00 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. Comments from the Public Related to Agenda Items
- VI. Approval of the minutes from the December 15, 2022, Regular Meeting.
- VII. EXECUTIVE SESSION –
 - Graftaire, LLC v. City of Shreveport
Docket No.: 638,359-A
First Judicial District Court, Caddo Parish, Louisiana
 - A. Williams Enterprises, Inc.
 - Brightwell, Laurel R. et al. v. City of Shreveport
Docket No.: 622,630-A
First Judicial District Court, Caddo Parish, Louisiana
- VIII. 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

IX. Consent Agenda

ITEM NO. 1 - TO APPROVE A REQUEST BY MR. R. M. WALFORD TO EXERCISE THE SECOND AND FINAL OPTION OF THE T-HANGAR GROUND LEASE AGREEMENT FOR THE LOT FOR T-HANGAR #35 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO APPROVE A REQUEST BY MR. JOE PROVENZA TO EXERCISE THE SECOND AND FINAL OPTION OF THE T-HANGAR GROUND LEASE AGREEMENT FOR THE LOT FOR T-HANGAR #36 AT SHREVEPORT DOWNTOWN AIRPORT

X. Discussion Agenda

DOWNTOWN AIRPORT

ITEM NO. 1 -TO CANCEL THE FEDERAL AVIATION ADMINISTRATION GRANT 3-22-0047-035-2022 FOR THE PROJECT ENTITLED UPDATE AIRPORT MASTER PLAN AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO CANCEL THE LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.015380 FOR THE AIRPORT LAYOUT PLAN UPDATE AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 3 -TO CANCEL SUPPLEMENTAL TASK AGREEMENT # 3 WITH KSA ENGINEERS, INC., FOR THE AIRPORT MASTER PLAN AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 4 -TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.015180 FOR THE AIRFIELD LIGHTING REHABILITATION – PHASE VI (CONSTRUCTION) & PAVEMENT MANAGEMENT PROGRAM AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 5 - TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.013980 FOR THE AIRFIELD DRAINAGE REHABILITATION – CONTINUATION PHASE II AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 6 - TO APPROVE A REQUEST FROM SHREVEPORT LIMOUSINE TO RENEW THE LEASE AGREEMENT FOR ONE SPACE IN THE COMMERCIAL LOADING ZONE AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - TO ENTER INTO A REIMBURSABLE AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE SHREVEPORT AIRPORT AUTHORITY RELATED TO THE LOW-LEVEL WIND SHEAR ALERT SYSTEM (LLWAS-RS) REMOTE STATION AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 8 - TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH UNITED AUTOMATION, LLC FOR SECURITY ENHANCEMENTS PHASE II, PACKAGE 2 AT SHREVEPORT REGIONAL AIRPORT

XI. Old Business

ITEM NO. 1 - TO RATIFY THE VOTE OF THE SHREVEPORT AIRPORT AUTHORITY BOARD ON THE AWARD OF THE CONTRACT TO A. WILLIAMS ENTERPRISES, INC., FOR THE PERIMETER FENCE – PHASE II PROJECT AT SHREVEPORT DOWNTOWN AIRPORT

XII. New Business

XIII. Adjournment

Next Board Meeting Date – March 16, 2023