



SHREVEPORT AIRPORT AUTHORITY

Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Friday, March 29, 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 FEBRUARY 21, 2019, REGULAR MEETING.
- VI. COMMUNICATIONS
 - B. Comments from the Public
 - C. Chairman's Report
 - D. Board Members' Report
 - E. Committee Report
 - a. AIR SERVICE DEVELOPMENT AND MARKETING
Margaret Shehee, Chairman
Waynette Ballengee
 - b. DOWNTOWN AIRPORT COMMITTEE
Margaret Shehee, Chairman
Grant Nuckolls
 - c. FINANCE COMMITTEE
Grant Nuckolls, Chairman
Jonathan Reynolds
 - d. AIRPORT DEVELOPMENT COMMITTEE
Waynette Ballengee, Chairman
Dr. Mary L. Jackson

- e. RULES AND REGULATIONS COMMITTEE
Dr. Mary L. Jackson, Chairman
Waynette Ballengee

F. Director's Report

G. Staff Reports

- a. Airport Business and Finance Report
- b. Marketing Report
- c. Projects Report
- d. Downtown Airport Report
- e. Airport Police Report
- f. ARFF Report

VII. CONSENT AGENDA

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 - TO ENTER INTO A MASTER SERVICES AGREEMENT WITH GARVER, LLC FOR AIRFIELD DEVELOPMENT & REHABILITATION AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 2 - TO APPROVE CHANGE ORDER NO.1 TO EXTEND THE PERIOD OF SERVICES TO THE MASTER SERVICE AGREEMENT BETWEEN THE SHREVEPORT AIRPORT AUTHORITY AND EJES, INC. AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 3 - TO APPROVE A REQUEST BY MS. MEGAN STOVALL D/B/A TEMPO EATERY AT SHREVEPORT DOWNTOWN AIRPORT TO RENEW THE COMMERCIAL LEASE AGREEMENT FOR THE RESTAURANT AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

ITEM NO. 4- TO APPROVE CHANGE ORDER NO. 1 TO SUPPLEMENTAL TASK AGREEMENT #3 WITH BURNS ENGINEERING INC., FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE REHABILITATION OF AIRFIELD LIGHTING-PHASE II AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 5- TO ENTER INTO A MASTER SERVICES AGREEMENT WITH KSA ENGINEERING FOR AIRFIELD REHABILITATION AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 6- TO AWARD AND ENTER INTO A CONTRACT WITH ARE CONSULTANTS, INC. FOR AIRFIELD PROGRAM MANAGEMENT SERVICES FOR SHREVEPORT REGIONAL AND DOWNTOWN AIRPORTS.

IX. OLD BUSINESS

DOWNTOWN AIRPORT

None

REGIONAL AIRPORT

None

X. NEW BUSINESS

XI. ADJOURNMENT

Next meeting is scheduled for Thursday, April 18, 2019.