



# SHREVEPORT AIRPORT AUTHORITY

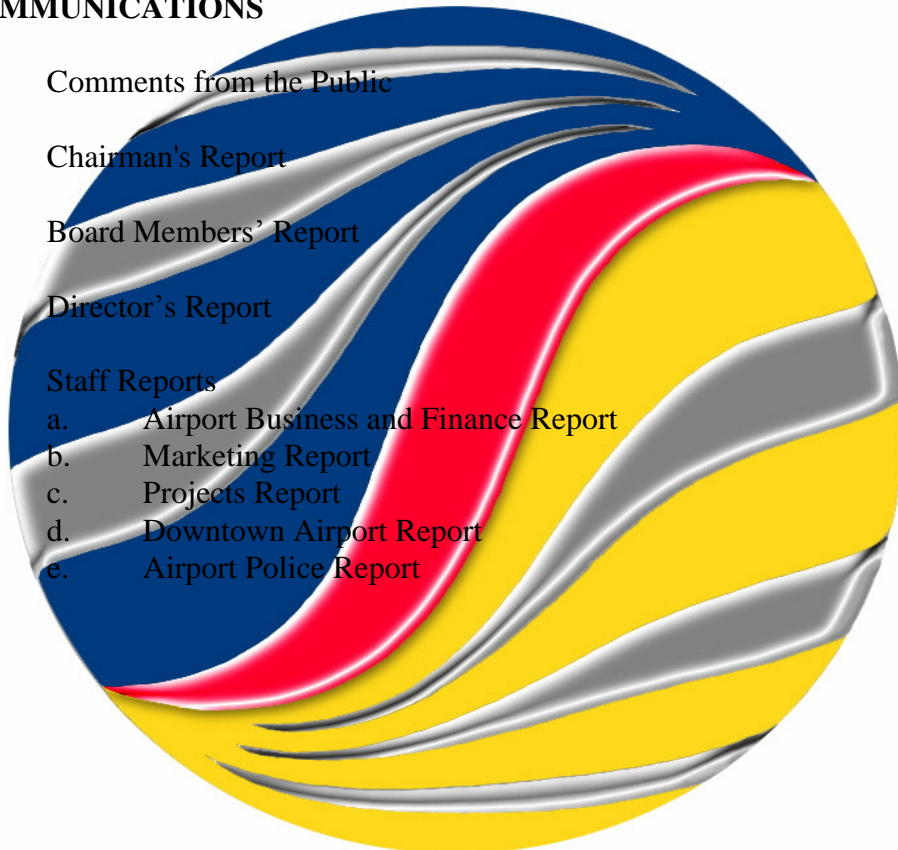
## Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Thursday, May 23, 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 APRIL 25, 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**

**ITEM NO. 1- TO APPROVE THE REQUEST BY TRUMAN ARNOLD COMPANIES TO EXERCISE THE FINAL OPTION OF THE LEASE AGREEMENT FOR HANGAR 22 AT SHREVEPORT REGIONAL AIRPORT.**

**VIII. DISCUSSION AGENDA**

**DOWNTOWN AIRPORT**

**ITEM NO. 1 - TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #2 WITH ARE ENGINEERING CONSULTANTS FOR AIRFIELD PROGRAM MANAGEMENT SERVICES RELATED TO THE RUNWAY 5/23 AND TAXIWAY E EXTENSION/SHIFT AT SHREVEPORT DOWNTOWN AIRPORT.**

**ITEM NO. 2- TO APPROVE CHANGE ORDER #2 TO DEDUCT SCOPE OF WORK FROM THE CONTRACT WITH EJES, INC., RELATED TO THE EXTENSION AND SHIFT OF RUNWAY 5 AND TAXIWAY E AT SHREVEPORT DOWNTOWN AIRPORT.**

**ITEM NO. 3- TO APPROVE CHANGE ORDER #1 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.**

**REGIONAL AIRPORT**

**ITEM NO. 4- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #1 WITH ARE ENGINEERING CONSULTANTS FOR AIRFIELD PROGRAM MANAGEMENT SERVICES RELATED TO THE EXTENSION OF RUNWAY 6/24 AND TAXIWAY C AT SHREVEPORT REGIONAL AIRPORT.**

**ITEM NO. 5- TO APPROVE A REQUEST BY TAILWIND SHREVEPORT, LLC,  
TO EXERCISE ALL FIVE ONE-YEAR RENEWAL OPTIONS TO  
THE FOOD, BEVERAGE AND RETAIL CONCESSION LEASE  
AGREEMENT AT SHREVEPORT REGIONAL AIRPORT.**

**IX. OLD BUSINESS**

**DOWNTOWN AIRPORT**

**NONE**

**REGIONAL AIRPORT**

**NONE**

**X. NEW BUSINESS**

**XI. ADJOURNMENT**

Next meeting is scheduled for Thursday, June 20, 2019

