




SHREVEPORT AIRPORT AUTHORITY

Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Tuesday, July 30, 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

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- I. **CALL TO ORDER**
 - II. **PRAYER**
 - III. **PLEDGE**
 - IV. **ROLL CALL**
 - V. **APPROVAL OF THE MINUTES FROM THE MEETINGS HELD JUNE 26, 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 AWARD AND ENTER INTO A CONTRACT WITH DAREN BAILEY, INC., FOR THE SOUTHERN UNIVERSITY AT SHREVEPORT (SUSLA) AEROSPACE TECHNOLOGY CENTER- ARMY RESERVE BUILDING RENOVATIONS AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 2- TO APPROVE THE REQUEST BY MR. GERALD J. VENTEICHER, MANAGER OF PURPLE SKY, LLC TO ENTER INTO A COMMERCIAL LEASE AGREEMENT FOR LOT 20A AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

ITEM NO. 3- TO APPROVE THE REQUEST BY THE FEDERAL AVIATION ADMINISTRATION TO RENEW THE LEASE AGREEMENT FOR THE AIR TRAFFIC CONTROL TOWER AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 4- TO INTRODUCE A DRAFT OF THE SHREVEPORT AIRPORT AUTHORITY'S 2020 OPERATING BUDGET.

ITEM NO. 5- TO APPROVE A DRAFT OF THE SHREVEPORT AIRPORT AUTHORITY'S 2020 CAPITAL IMPROVEMENTS BUDGET.

ITEM NO. 6- TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE SHREVEPORT AIRPORT AUTHORITY AND THE STATE OF LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR HANGAR 40 RENOVATIONS AND REHABILITATION AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 7- TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #2 WITH KSA ENGINEERS INC., FOR DESIGN, BID ASSISTANCE AND CONSTRUCTION ADMINISTRATION SERVICES RELATED TO THE PROJECT IMPROVE RUNWAY 23 RUNWAY PROTECTION ZONE (RPZ) AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 8- TO AWARD AND ENTER INTO A CONTRACT WITH 3 GEN CONSTRUCTION, LLC FOR THE AIRFIELD DRAINAGE PHASE 2B PROJECT AT SHREVEPORT REGIONAL AIRPORT.

ITEM NO. 9- 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 PROJECT AIRFIELD DRAINAGE REHABILITATION-CONTINUATION AT SHREVEPORT REGIONAL AIRPORT.

IX. OLD BUSINESS

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

X. NEW BUSINESS

XI. ADJOURNMENT

Next meeting is scheduled for Thursday, August 15, 2019