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, April 18, 2024, 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 AGENDA MEETING

I. CALL TO ORDER

II. PRAYER

III. PLEDGE

IV. ROLL CALL

V. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

VI. APPROVAL OF THE MINUTES FROM THE FEBRUARY 15, 2024, REGULAR MEETING

VII. CONSENT AGENDA –

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1A - TO APPROVE A REQUEST BY MR. DENNIS BRANTON D/B/A BEEN THERE DONE THAT, LLC TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 169 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 1B - TO APPROVE A REQUEST BY COLLIN NEU D/B/A HANGAR 169, LLC TO ASSUME THE NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 169 AND CONVERT THE AGREEMENT TO A COMMERCIAL LEASE AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH EARNEST CONTRACTING, LLC FOR THE REHABILITATION OF RUNWAY 14-32 AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 3 - TO APPROVE A REQUEST BY MR. DOUG MADDEN, OWNER OF MADDEN CONSTRUCTION COMPANY, INC., TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 9 AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 4 - TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH WILHITE ELECTRIC COMPANY, INC., FOR THE AIRFIELD LIGHTING REHABILITATION - PHASE IV PROJECT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 5 - TO APPROVE CHANGE ORDER NO. 2 TO SUPPLEMENTAL TASK AGREEMENT NO. 5 WITH KSA ENGINEERS, INC., FOR CONSTRUCTION PHASE SERVICES FOR RUNWAY 14-32 FILLET IMPROVEMENTS AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 6 - TO APPROVE A REQUEST TO ENTER INTO TASK AGREEMENT #3 WITH CORGAN, INC., FOR THE PROGRAM DEFINITION MANUAL RELATED TO THE RELOCATION OF THE AIRPORT TRAFFIC CONTROL TOWER AND TERMINAL MODERNIZATION PROJECTS AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - TO APPROVE A REQUEST TO ENTER INTO TASK AGREEMENT #4 WITH CORGAN, INC., FOR THE ARCHITECTURAL CONCEPT DESIGN SERVICES FOR A NEW FEDERAL INSPECTION STATION (FIS) FACILITY AT SHREVEPORT REGIONAL AIRPORT

IX. COMMUNICATIONS

A. Chairman's Report

B. Board Members' Reports

C. Director's Report
(1) Projects Report – KSA/Garver/Corgan

D. Staff Reports
(1) Airport Business and Finance Report
(2) Marketing Report

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

Next Board Meeting scheduled for TBD