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 15, 2024, 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 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 DECEMBER 21, 2023, REGULAR MEETING

VII. CONSENT AGENDA –

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 - TO APPROVE A REQUEST BY KAIROS AEROSPACE TO ENTER INTO A NEW LEASE AGREEMENT FOR ADDITIONAL OFFICE SPACE IN THE TERMINAL BUILDING AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO APPROVE A REQUEST TO ENTER INTO A NEW LEASE AGREEMENT WITH SOUTHERN UNIVERSITY OF SHREVEPORT FOR HANGAR 20 AND 21,277 SQUARE FEET OF SPACE IN THE FORMER ARMY RESERVE BUILDING AT DOWNTOWN AIRPORT

ITEM NO. 3 - TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.015695 FOR NORTHWEST APRON – PHASE I AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 4 - TO APPROVE CHANGE ORDER NO. 1 TO SUPPLEMENTAL TASK AGREEMENT #5 WITH KSA ENGINEERS INC., FOR CONSTRUCTION PHASE SERVICES FOR RUNWAY 14-32 FILLET IMPROVEMENTS AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 5 - 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. 6 - TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #8 WITH KSA ENGINEERS INC., FOR DESIGN SERVICES FOR AIRFIELD DRAINAGE REHABILITATION-INDUSTRIAL AIRPARK AT SHREVEPORT REGIONAL AIRPORT

IX. COMMUNICATIONS

A. Chairman's Report

B. Board Members' Reports

C. Director's Report
- **a. Projects Report – KSA/Garver/Corgan**

D. Staff Reports
- **a. Airport Business and Finance Report**
- **b. Marketing Report**

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

Next Board Meeting scheduled for March 21, 2024