# 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, July 18, 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.**

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## 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 MAY 30, 2024, REGULAR MEETING**

**VII. CONSENT AGENDA –**

**DOWNTOWN AIRPORT**

**ITEM NO. 1 - TO APPROVE A REQUEST BY DR. CLAUDE BUNDRICK TO EXERCISE THE SECOND AND FINAL OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 123 AT SHREVEPORT DOWNTOWN AIRPORT**

**REGIONAL AIRPORT**

**NONE**

## VIII. DISCUSSION AGENDA

**DOWNTOWN AIRPORT**

**ITEM NO. 1 - TO AWARD AND ENTER INTO A CONTRACT WITH DELTA SPECIALTY CONTRACTORS, LLC FOR THE PERIMETER FENCE-PHASE III AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 2 - TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #11 WITH GARVER, LLC FOR BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE PERIMETER FENCE-PHASE III PROJECT AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 3 - TO ENTER INTO A MASTER SERVICES AGREEMENT WITH GARVER, LLC FOR ENGINEERING SERVICES AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 4 - TO APPROVE A REQUEST BY MR. WAYNE BROWN d/b/a PURPLE SKY, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 20A AT SHREVEPORT DOWNTOWN AIRPORT**

**REGIONAL AIRPORT**

**ITEM NO. 5 - TO APPROVE THE REQUEST BY AERONAUTICAL RADIO, INC., TO RENEW THE LEASE AGREEMENT FOR SPACE IN THE TELECOMMUNICATIONS ROOM AT SHREVEPORT REGIONAL AIRPORT**

**ITEM NO. 6 - TO AWARD AND ENTER INTO AN AGREEMENT WITH ARNOLD & ASSOCIATES INTERIORS, INC., TO PURCHASE PRE-SECURITY SEATING AT SHREVEPORT REGIONAL AIRPORT**

**ITEM NO. 7 - TO APPROVE AMENDMENT NO. 2 TO THE REIMBURSABLE AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE SHREVEPORT AIRPORT AUTHORITY RELATED TO THE LOW-LEVEL WINDSHEAR ALERT SYSTEM AT SHREVEPORT REGIONAL AIRPORT**

**ITEM NO. 8 - TO AWARD AND ENTER INTO A CONTRACT WITH FCS FACILITY SERVICES, INC., TO PROVIDE JANITORIAL SERVICES AT SHREVEPORT REGIONAL AIRPORT**

## IX. COMMUNICATIONS

**A. Chairman's Report**

**B. Board Members' Reports**

**C. Director's Report**
   **a. Engineers Report**

**D. Staff Reports**

a. **Airport Business and Finance Report**
b. **Marketing Report**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**XIII. ADJOURNMENT**

Next Board Meeting scheduled for TBD