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 30, 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 APRIL 18, 2024, REGULAR MEETING

VII. CONSENT AGENDA –

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

ITEM NO. 1 - TO APPROVE THE REQUEST BY ALCHEMY ROOFING AND SHEET METAL, LLC TO RENEW THE LEASE AGREEMENT FOR BAYS 11 AND 12 IN THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1A - TO APPROVE A REQUEST BY MR. DANIEL AIELLO TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 50 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 1B - TO APPROVE A REQUEST BY RAYMOND CREWS D/B/A NEUMAN CAPITAL HOLDINGS, LLC TO ASSUME THE NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 50 AND EXERCISE THE FINAL OPTION OF THE LEASE AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO APPROVE A PROPOSAL BY TIMOTHY W. CHESTER D/B/A SKY GRILL, LLC TO ENTER INTO A COMMERCIAL LEASE AGREEMENT FOR THE RESTAURANT AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 3 - 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. 4 - TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #9 WITH KSA ENGINEERS, INC., FOR BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR TAXIWAY FOXTROT REHABILITATION – PHASE II (BIDDING & CONSTRUCTION) AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 5 - TO APPROVE A REQUEST BY MR. ROBERT AIELLO TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 11 AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 6 - TO APPROVE THE REQUEST BY KAMON BOONE D/B/A/ MOVING ON A BUDGET, LLC TO LEASE BAY 9 IN THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - TO AWARD AND ENTER INTO A CONTRACT WITH EARNEST CONTRACTING, LLC FOR PARKING LOT EXPANSION PROJECT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 8 - TO APPROVE THE CONTRACT WITH TURO, INC., TO OPERATE PEER-TO-PEER VEHICLE SHARING SERVICES AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 9 - TO ENTER INTO AN AGREEMENT WITH ZOEFTIG LTD. TO PURCHASE POST SECURITY SEATING AT SHREVEPORT REGIONAL AIRPORT

IX. COMMUNICATIONS

A. Chairman's Report

B. Board Members' Reports

C. Director's Report
(1) Engineers Report

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

X. EXECUTIVE SESSION –

<u>Graftaire, LLC v. City of Shreveport</u>
Docket No.: 638,359-A
First Judicial District Court, Caddo Parish, Louisiana

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT

Next Board Meeting scheduled for June 20, 2024