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, August 29, 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 JULY 18, 2024, REGULAR MEETING

VII. CONSENT AGENDA –

DOWNTOWN AIRPORT

ITEM NO. 1 - TO APPROVE THE REQUEST BY MR. BERT G. MOORE TO EXERCISE THE SECOND AND FINAL OPTION OF THE LEASE AGREEMENT FOR LOT 73A AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 2 - TO APPROVE THE REQUEST BY MR. BRADLEY C. OSBORN OF PRIMEFLIGHT GSE MAINTENANCE, TO EXERCISE THE SECOND AND FINAL OPTION OF THE LEASE AGREEMENT FOR OFFICE SPACE, STORAGE BAY, AND APRON PARKING SPACE AT SHREVEPORT REGIONAL AIRPORT

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1A - TO APPROVE A REQUEST BY MR. CARL HENNIGAN TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 27 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 1B - TO APPROVE A REQUEST BY MR. DAVID KOTTENBROOK TO ASSUME THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 27 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO APPROVE A REQUEST BY MR. KELLY GENE BYRAM d/b/a BYRAM INTERESTS, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 122 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 3 - TO APPROVE A REQUEST BY MR. 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. 4 - TO AWARD AND ENTER INTO A CONTRACT WITH SUNBELT SEALING, INC., FOR THE TAXIWAY "F" REHABILITATION AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 5 - TO GRANT TEMPORARY RENT ABATEMENT FOR TUBREAUX AVIATION, LLC DURING THE RUNWAY 14/32 REHABILITATION PROJECT AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 6 - TO AWARD AND ENTER INTO A CONTRACT WITH 3 GEN CONSTRUCTION FOR AIRFIELD DRAINAGE REHABILITATION-RUNWAY 14-32 AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - TO APPROVE CHANGE ORDER #1 TO SUPPLEMENTAL TASK AGREEMENT #7 WITH KSA ENGINEERS INC., FOR CONSTRUCTION PHASE SERVICES FOR AIRFIELD DRAINAGE REHABILITATION-RUNWAY 14-32 AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 8 - TO AWARD AND ENTER INTO A CONTRACT WITH HAND CONSTRUCTION FOR GATE CAPACITY ENHANCEMENT PROJECT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 9 – TO APPROVE CHANGE ORDER #1 TO SUPPLEMENTAL TASK AGREEMENT #2 WITH CORGAN ASSOCIATES, INC., FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE GATE CAPACITY ENHANCEMENT PROJECT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 10 - TO AWARD AND ENTER INTO A CONTRACT WITH SUNBELT SEALING, INC., FOR WEST CARGO APRON REHABILITATION - PHASE 1 PROJECT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 11 - TO APPROVE AN AMENDMENT TO ENTER INTO TASK AGREEMENT #4 WITH CORGAN, INC. FOR THE ARCHITECTURAL DESIGN AND CONSTRUCTION SERVICES FOR A NEW FEDERAL INSPECTION STATION (FIS) FACILITY AT SHREVEPORT REGIONAL AIRPORT

REGIONAL/DOWNTOWN AIRPORT

ITEM NO. 12- TO APPROVE THE SHREVEPORT AIRPORT AUTHORITY'S 2025 OPERATING BUDGET

ITEM NO. 13 -TO APPROVE THE SHREVEPORT AIRPORT AUTHORITY'S 2025 CAPITAL IMPROVEMENTS BUDGET

XII. EXECUTIVE SESSION –

Graft Aire, LLC v. City of Shreveport
Docket No.: 638,359-A FJDC
Caddo Parish, Louisiana

Just Plane Fun, LLC et al v. City of Shreveport
No. 630,266-A FJDC
Caddo Parish, Louisiana

City of Shreveport v. Arlinders Hall
Docket No.: 652,205 – B
First Judicial District Court, Caddo Parish, Louisiana

XIII. ADJOURNMENT

Next Board Meeting Date – September 19, 2024