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, December 19, 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 NOVEMBER 21, 2024, REGULAR MEETING

VII. 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 FJDC
Caddo Parish, Louisiana

DOWNTOWN/REGIONAL AIRPORTS

ITEM NO. 1 - APPROVE THE PROPOSED 2025 RATES AND CHARGES FOR THE SHREVEPORT REGIONAL AND DOWNTOWN AIRPORTS

ITEM NO. 2 - APPROVE AN UPDATED STANDARD GROUND LEASE AGREEMENT FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORTS

DOWNTOWN AIRPORT

ITEM NO. 3 - APPROVE AMENDMENT #1 TO SUPPLEMENTAL TASK AGREEMENT #6 WITH GARVER, LLC FOR CONSTRUCTION PHASE SERVICES RELATED TO THE REHABILITATION OF RUNWAY 14/32 AT SHEVEPORT DOWNTOWN AIRPORT

ITEM NO. 4 - ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.016234 FOR TAXIWAY FOXTROT REHABILITATION – PHASE II (CONSTRUCTION) AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 5 - ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.016262 FOR AIRFIELD DRAINAGE REHABILITATION – INDUSTRIAL AIRPARK DESIGN AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 6 - ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.016216 FOR TERMINAL MODERNIZATION PHASE I AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - APPROVE THE REQUEST BY PACE RUNNERS, INC., TO LEASE CARGO BAYS 1, 4 AND TWO PARKING SPACES AT THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 8 - AWARD A CONTRACT TO PLILER INTERNATIONAL FOR THE PURCHASE OF A SWEEPER-VACUUM TRUCK FOR SHREVEPORT REGIONAL AIRPORT

VIII. COMMUNICATIONS

A. Chairman's Report

B. Board Members' Reports

C. Director's Report

a. Engineer's Report

D. Staff Reports

a. Airport Business and Finance Report

b. Marketing Report

XI. Old Business

XII. New Business

XIII. Adjournment

Next Board Meeting Date – January 16, 2024