# 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, January 23, 2025, 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 DECEMBER 19, 2024, REGULAR MEETING**

**VII. CONSENT AGENDA**

**DOWNTOWN AIRPORT**

**NONE**

**REGIONAL AIRPORT**

**NONE**

## VIII. DISCUSSION AGENDA

### DOWNTOWN AIRPORT

**ITEM NO. 1 - TO APPROVE A REQUEST BY MR. MICHAEL PHILLIPS D/B/A FURYIOUS AVIATION, LLC TO ENTER A NEW COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 141 AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 2A - TO APPROVE A REQUEST BY MR. JOHN H. VICE D/B/A J.V. HOLDINGS CO., INC., TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 125 AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 2B - TO APPROVE A REQUEST BY MR. PRESTON GREEN TO ASSUME THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 125 AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 3 - TO APPROVE A REQUEST BY MR. TROY SHRAMEK TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 76 AT SHREVEPORT DOWNTOWN AIRPORT**

**ITEM NO. 4 - TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #12 WITH GARVER, LLC FOR DESIGN SERVICES FOR THE NORTHWEST RAMP PROJECT AT SHREVEPORT DOWNTOWN AIRPORT**

### REGIONAL AIRPORT

**ITEM NO. 5 - TO ENTER INTO AN AGREEMENT WITH THE QUOTIENT GROUP TO MANAGE THE TERMINAL ADVERTISING PROGRAM AT SHREVEPORT REGIONAL AIRPORT**

**ITEM NO. 6 - TO APPROVE A REQUEST TO ENTER INTO TASK AGREEMENT #4 WITH KSA ENGINEERS, INC., FOR PROGRAM MANAGEMENT SERVICES RELATED TO THE RELOCATION OF THE AIRPORT TRAFFIC CONTROL TOWER AND TERMINAL MODERNIZATION PROJECTS AT SHREVEPORT REGIONAL AIRPORT**

## IX. 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**

**X. Old Business**

**XI. New Business**

**XII. Adjournment**

**Next Board Meeting Date – February 20, 2025**