SHREVEPORT AIRPORT AUTHORITY

Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Tuesday, March 18, 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.

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 JANUARY 23, 2025, REGULAR MEETING

VII. CONSENT AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 -TO APPROVE THE REQUEST BY MR. GEORGE CARROLL TO EXERCISE THE SECOND AND FINAL OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 73 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 -TO APPROVE THE REQUEST BY MR. JAMES W. POOLE TO EXERCISE THE SECOND AND FINAL OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 51 AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

NONE

VIII. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 - TO APPROVE A REQUEST BY NEU AVIATION, LLC TO OBTAIN A SELF-FUELING PERMIT AT SHREVEPORT DOWNTOWN AIRPORT.

ITEM NO. 2 - TO AWARD AND ENTER INTO AN AGREEMENT WITH NEU AVIATION TO LEASE HANGAR 2 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 3 - TO APPROVE A REQUEST BY MR. LOU CHANDLER TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 130 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 4A -TO APPROVE A REQUEST BY MR. MICHAEL BAMBURG TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 82 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 4B- TO APPROVE A REQUEST BY MR. ADAM SCHINDALL D/B/A SCHINDALL PROPERTIES, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 82 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 5A- TO APPROVE A REQUEST BY MR. JACK WYNNE TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 111 AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 5B- TO APPROVE A REQUEST BY MR. JAMES WHEELER TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 111 AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 6 - TO ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.016266 FOR A PROJECT ENTITLED EXPAND TERMINAL (GATE CAPACITY) BIL FEDERAL MATCH AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - TO AWARD AND ENTER INTO A CONTRACT WITH ONTIVITY, LLC FOR THE LOW-LEVEL WIND SHEAR ALERT SYSTEM TOWER RE-BID AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 8 - TO AWARD AND ENTER INTO A CONTRACT WITH ERNEST P. BREAUX ELECTRICAL FOR TERMINAL ELECTRICAL UPGRADES FOR PASSENGER BOARDING BRIDGES AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 9 - TO APPROVE THE REQUEST BY 3-KLW COMPANY, INC., TO LEASE CARGO BAY 15 IN THE EAST AIR CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 10 -TO APPROVE AMENDMENT #2 TO SUPPLEMENTAL TASK AGREEMENT #7 WITH KSA ENGINEERS, INC., FOR CONSTRUCTION PHASE SERVICES RELATED TO THE AIRFIELD DRAINAGE REHABILITATION OF RUNWAY 14/32 AT SHEVEPORT REGIONAL AIRPORT

ITEM NO. 11 - TO ENTER INTO A NON-FEDERAL REIMBURSABLE AGREEMENT AJW-FN-CSA-24-006092 BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE SHREVEPORT AIRPORT AUTHORITY RELATED TO THE RELOCATION OF THE AIRPORT TRAFFIC CONTROL TOWER 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 – April 17, 2025