SHREVEPORT AIRPORT AUTHORITY

Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold a Special Meeting on Thursday, May 29, 2025 at 9:00 a.m. in the Shreveport Airport Authority Conference Room on the Third Floor of Shreveport Regional Airport located at 5103 Hollywood Avenue, Shreveport, Louisiana.

SPECIAL MEETING AGENDA

I. CALL TO ORDER

II. PRAYER

III. PLEDGE

IV. ROLL CALL

V. COMMUNICATIONS

A. Comments from the Public Related to Agenda Items

VI. CONSENT AGENDA - NONE

VII. DISCUSSION AGENDA –

DOWNTOWN/REGIONAL AIRPORT

ITEM NO. 1 - TO APPROVE AMENDMENTS TO THE DTN RULES AND REGULATIONS FOR THE SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - TO APPROVE AMENDMENTS TO THE STANDARD LEASING POLICY AND RATES AND CHARGES FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORTS

ITEM NO. 3 - TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS TO FINALIZE THE SETTLEMENT IN THE LITIGATION TITLED JUST PLANE FUN, LLC ET AL V. CITY OF SHREVEPORT, NO. 630,266-A 1ST JDC, CADDO PARISH, LOUISIANA FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORT

ITEM NO. 4 - TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS TO FINALIZE THE SETTLEMENT IN THE LITIGATION TITLED GRAFTAIRE, LLC V. CITY OF SHREVEPORT NO. 638,359-A 1ST JDC, CADDO PARISH, LOUISIANA FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORT

ITEM NO. 5 - TO AUTHORIZE THE CHAIRMAN TO EXECUTE ALL NECESSARY DOCUMENTS TO FINALIZE THE SETTLEMENT IN THE LITIGATION TITLED ARLINDERS HALL V. CITY OF SHREVEPORT NO. 652,205 – B 1ST JDC, CADDO PARISH, LOUISIANA FOR SHREVEPORT DOWNTOWN AND REGIONAL AIRPORT

ITEM NO. 6 - TO AUTHORIZE THE CHAIRMAN TO EXECUTE NEW GROUND LEASE AGREEMENTS FOR CERTAIN SHREVEPORT DOWNTOWN AND REGIONAL AIRPORT LESSEES AS DESCRIBED HEREIN

DOWNTOWN AIRPORT

ITEM NO. 7 - TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #2 WITH GARVER, LLC FOR ENVIRONMENTAL AND DESIGN SERVICES FOR RUNWAY 32 – REMOVAL OF OFF AIRPORT OBSTRUCTIONS AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 8 - TO ENTER INTO A CONTRACT WITH M-B COMPANIES, INC., FOR THE PURCHASE OF A HEAVY-DUTY AIRPORT SNOW REMOVAL VEHICLE AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 9- TO AWARD AND ENTER INTO A CONTRACT WITH SYNERGEN CONSTRUCTION, LLC FOR AIRFIELD DRAINAGE REHABILITATION INDUSTRIAL PARK AT SHREVEPORT REGIONAL AIRPORT

VIII. OLD BUSINESS - NONE

IX. NEW BUSINESS

X. ADJOURNMENT

Next Board Meeting Date – TBD