SHREVEPORT AIRPORT AUTHORITY

Notice of Public Meeting

Public Notice: Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Monday, June 30, 2025, at 2:00 p.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 MAY 15, 2025, REGULAR MEETING AND MAY 29, 2025, SPECIAL MEETING**

VII. **CONSENT AGENDA - None**

VIII. **DISCUSSION AGENDA**

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

ITEM NO. 1 -TO APPROVE THE REQUEST BY ALCHEMY ROOFING AND SHEET METAL, LLC TO LEASE CARGO BAYS 11 AND 12 IN THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 2 -TO AWARD AND ENTER INTO A CONTRACT WITH BOYER'S MECHANICAL SERVICE FOR AIRPORT CHILLER REPLACEMENT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 3 -TO ENTER INTO TASK AGREEMENT #1 WITH FRASCA AND ASSOCIATES FOR RENTAL CAR CUSTOMER FACILITY CHARGE PROGRAM DEVELOPMENT AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 4 - TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH DAREN BAILEY, INC., FOR THE HANGAR 40 WALL REPAIRS AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 5 - TO AUTHORIZE THE DIRECTOR'S ACCEPTANCE AND EXECUTION OF PENDING FEDERAL AVIATION ADMINISTRATION GRANTS FOR SHREVEPORT REGIONAL AIRPORT

ITEM NO. 6 - TO APPROVE A REQUEST TO ENTER INTO TASK AGREEMENT #8 WITH CORGAN, INC., FOR CIVIL ENGINEERING DESIGN SERVICES RELATED TO PARKING LOT EXPANSION-PHASE 2 AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 7 - TO APPROVE CHANGE ORDER #4 TO THE CONTRACT WITH EARNEST CONTRACTING, LLC FOR PARKING LOT EXPANSION AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 8 - TO APPROVE CHANGE ORDER #6 TO THE CONTRACT WITH HAND CONSTRUCTION, LLC FOR THE GATE CAPACITY ENHANCEMENT PROJECT 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 - NONE

XI. NEW BUSINESS

XII. ADJOURNMENT

Next Board Meeting Date – July 17, 2025