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, July 17, 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 JUNE 30, 2025, REGULAR MEETING**

VII. **EXECUTIVE SESSION –**

Central Jet Service, LLC v. City of Shreveport
Docket No. 645,052-B FJDC
Caddo Parish, Louisiana

VIII. **CONSENT AGENDA - None**

IX. **DISCUSSION AGENDA**

DOWNTOWN AIRPORTS

ITEM NO. 1 - ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.013782 FOR RUNWAY 5/23 AND TAXIWAY E MODIFICATION EXTENSION/SHIFT– CONSTRUCTION AT SHREVEPORT DOWNTOWN AIRPORT

ITEM NO. 2 - ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.016227 FOR PERIMETER FENCING AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 3 - ADOPT A RESOLUTION AUTHORIZING THE CHAIRMAN TO ACCEPT AND EXECUTE A LOUISIANA DEPARTMENT OF TRANSPORTATION AVIATION DIVISION SPONSOR/STATE AGREEMENT NO. H.016162 FOR AIRFIELD DRAINAGE REHABILITATION – INDUSTRIAL AIRPARK PHASE II – CONSTRUCTION AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 4 - TO APPROVE THE REQUEST BY ALVEST EQUIPMENT SERVICES, LLC TO LEASE CARGO BAY 1 IN THE EAST CARGO BUILDING AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 5 – TO ENTER INTO TASK AGREEMENT #2 WITH FRASCA AND ASSOCIATES FOR RENTAL CAR AGREEMENT DEVELOPMENT AT SHREVEPORT REGIONAL AIRPORT

X. 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 - NONE

XII. NEW BUSINESS

XIII. ADJOURNMENT

Next Board Meeting Date – TBD