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, April 16, 2026, at 9:00 AM in the Airport conference room on the third floor of Shreveport Regional Airport located at 5103 Hollywood Avenue, Shreveport, Louisiana.

REGULAR AGENDA MEETING NO. 828-26

I. CALL TO ORDER

II. PRAYER

III. PLEDGE

IV. ROLL CALL

V. PUBLIC COMMENTS RELATED TO AGENDA ITEMS

VI. APPROVAL OF MINUTES FROM REGULAR MEETING HELD MARCH 19, 2026

VII. COMMUNICATIONS

A. CHAIRMAN'S REPORT

B. BOARD MEMBERS' REPORTS

C. DIRECTOR'S REPORT

1. **ENGINEER'S REPORT**

D. STAFF REPORTS

1. **AIRPORT BUSINESS AND FINANCE REPORT**
2. **MARKETING REPORT**

VIII. CONSENT AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 - **TO APPROVE A REQUEST BY MR. CARLTON POULSON TO EXERCISE THE SECOND AND FINAL OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOT 52 AT SHREVEPORT DOWNTOWN AIRPORT**

REGIONAL AIRPORT

NONE

IX. DISCUSSION AGENDA

DOWNTOWN AIRPORT

ITEM NO. 1 - **TO APPROVE A REQUEST BY MR. MICHAEL HAND AND DR. SHANE BARTON D/B/A RED RIVER AVIATION, LLC TO ENTER INTO A NEW NON-COMMERCIAL GROUND LEASE AGREEMENT FOR LOT 54 AT SHREVEPORT DOWNTOWN AIRPORT**

ITEM NO. 2 - **TO APPROVE A REQUEST BY THE FEDERAL AVIATION ADMINISTRATION TO RENEW THE LEASE AGREEMENT FOR THE SYSTEMS SUPPORT CENTER (SSC) – RADIO COMMUNICATIONS OFFICE (RCO) EQUIPMENT SPACE IN THE AIRPORT TERMINAL AT SHREVEPORT DOWNTOWN AIRPORT**

ITEM NO. 3 - **TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #5 WITH GARVER, LLC FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE NORTHWEST RAMP REHABILITATION AT SHREVEPORT DOWNTOWN AIRPORT**

REGIONAL AIRPORT

ITEM NO. 4 - **TO APPROVE THE REQUEST BY THE FEDERAL AVIATION ADMINISTRATION TO RENEW THE LEASE AGREEMENT FOR THE AIRPORT TRAFFIC CONTROL TOWER AND BASE BUILDING AT SHREVEPORT REGIONAL AIRPORT**

ITEM NO. 5 - **TO APPROVE A REQUEST BY THE FEDERAL AVIATION ADMINISTRATION TO RENEW THE LEASE AGREEMENT FOR THE SYSTEMS SUPPORT CENTER (SSC) OFFICE BUILDING AT SHREVEPORT REGIONAL AIRPORT**

ITEM NO. 6 - **TO APPROVE CHANGE ORDER #1 TO THE CONTRACT WITH ENFRA EP BREAUX, LLC FOR TERMINAL ELECTRICAL UPGRADES FOR PASSENGER BOARDING BRIDGES AT SHREVEPORT REGIONAL AIRPORT**

ITEM NO. 7 – **TO ADOPT A RESOLUTION AUTHORIZING THE DIRECTOR OF AIRPORTS TO ACCEPT AND EXECUTE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT – AVIATION DIVISION SPONSOR/STATE GRANT AGREEMENTS FOR SHREVEPORT REGIONAL AND SHREVEPORT**

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

NEXT BOARD MEETING DATE – TBD