



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, January 20, 2022, at 10:00 a.m. in the Airport Conference Room on the Third Floor of Shreveport Regional Airport located at 5103 Hollywood Avenue, Shreveport, Louisiana.

Masks must remain on the entire time you are in the meeting.

Due to COVID-19 restrictions, please be advised that limited seating in the meeting area is available. However, the SAA will embrace public participation to the maximum extent allowable while adhering to social distancing guidance.

The public is encouraged to observe this meeting virtually via Facebook live stream by visiting facebook.com/flyshreveport.

REGULAR MEETING AGENDA

- I. Call to order
- II. Prayer
- III. Pledge
- IV. Roll Call
- V. Comments from the Public Related to Agenda Items
- VI. Approval of the minutes from the December 16, 2021, Regular Meeting.
- VII. Executive Session –

Just Plane Fun, LLC et al v. City of Shreveport
No. 630-266 –A First Judicial District Court
Caddo Parish Louisiana

Benton & Brown, LLC v. EJES, Inc.
No. 151,591- D Twenty-Sixth Judicial District Court
Bossier Parish Louisiana

City of Shreveport v. ExpressJet Airlines, Inc
No. 612,460 - C First Judicial District Court
Caddo Parish, Louisiana

VIII. Communications

- A. Chairman's Report
- B. Board Members' Report
- C. Committee Report
 - a. DIRECTOR SEARCH COMMITTEE
Jonathan Reynolds
Oliver Jenkins
 - b. FINANCE COMMITTEE
Jonathan Reynolds
Oliver Jenkins
 - c. AIR SERVICE DEVELOPMENT AND MARKETING COMMITTEE
Waynette Ballengee
Kay Medlin
 - d. TERMINAL MODERNIZATION COMMITTEE
Waynette Ballengee
Kay Medlin
 - e. CAPITAL PROJECTS AND CONSTRUCTION COMMITTEE
Oliver Jenkins
Jonathan Reynolds
- D. Director's Report
- E. Staff Reports
 - a. Airport Business and Finance Report
 - b. Marketing Report
 - c. Projects Report
 - d. Downtown Airport Report
 - e. Airport Police Report
 - f. ARFF Report

IX. CONSENT AGENDA

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

X. DISCUSSION AGENDA

DOWNTOWN AIRPORTS

ITEM NO. 1- TO APPROVE DEDUCTIVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH F. J. BURNELL, INC., FOR THE RUNWAY 5/23 OBSTRUCTIONS

REMOVAL AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORTS

- ITEM NO. 2- TO ADOPT A RESOLUTION TO RATIFY THE DIRECTOR'S ACCEPTANCE AND EXECUTION OF FEDERAL AVIATION ADMINISTRATION CONCESSIONS RENT RELIEF AIRPORT RESCUE GRANT NO. 3-22-0048-078-2022 FOR SHREVEPORT REGIONAL AIRPORT**
- ITEM NO. 3- TO APPROVE THE REQUEST BY JW LOGISTICS TO RENEW THE LEASE AGREEMENT FOR CARGO BAYS 6, 7, 8, 9, AND 10 IN THE EAST AIR CARGO COMPLEX AT SHREVEPORT REGIONAL AIRPORT**
- ITEM NO. 4- TO APPROVE AND DECLARE SURPLUS THE THREE PASSENGER BOARDING BRIDGES AT SHREVEPORT REGIONAL AIRPORT**
- ITEM NO. 5- TO APPROVE THE CONTRACT WITH ENMON ENTERPRISES, LLC D/B/A JANIKING OF SHREVEPORT TO PROVIDE JANITORIAL SERVICES AT SHREVEPORT REGIONAL AIRPORT**
- ITEM NO. 6- TO APPROVE THE REQUEST TO PROCEED WITH THE "STINGER OR PIER" CONCOURSE CONCEPT IN THE TERMINAL MODERNIZATION PROJECT**
- ITEM NO. 7- TO TERMINATE THE CONTRACT WITH WHITLOCK AND SHELTON CONSTRUCTION, INC., FOR THE SECURITY CHECKPOINT CONSOLIDATION PROJECT AT SHREVEPORT REGIONAL AIRPORT**
- ITEM NO. 8- TO APPROVE CHANGE ORDER NO. 5 TO THE CONTRACT WITH 3 GEN CONSTRUCTION, LLC FOR THE AIRFIELD DRAINAGE PHASE 2B PROJECT AT SHREVEPORT REGIONAL AIRPORT**
- ITEM NO. 9- TO APPROVE CHANGE ORDER NO. 6 TO THE CONTRACT WITH 3 GEN CONSTRUCTION, LLC FOR THE AIRFIELD DRAINAGE PHASE 2B PROJECT AT SHREVEPORT REGIONAL AIRPORT**
- ITEM NO.10- TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FRANK JAY & ASSOCIATES TO CONDUCT AN EXECUTIVE SEARCH FOR A NEW DIRECTOR OF AIRPORTS FOR THE SHREVEPORT AIRPORT AUTHORITY**

XI. OLD BUSINESS

DOWNTOWN AIRPORTS

- ITEM NO. 1 - TO APPROVE THE REQUEST TO TERMINATE THE FIXED BASE OPERATOR AGREEMENT EFFECTIVE 12/1/2016 WITH TUBREAU AVIATION SERVICES, LLC AS OF APRIL 30, 2020, AT SHREVEPORT DOWNTOWN AIRPORT**

XII. NEW BUSINESS

XIII. ADJOURNMENT

Next Board Meeting Date – February 17, 2022