



# SHREVEPORT AIRPORT AUTHORITY

## Notice of Public Meeting

**Public Notice:** Notice is hereby given that the Shreveport Airport Authority shall hold its Regular Meeting on Tuesday, February 22, 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.**

The public is encouraged to observe this meeting virtually via Facebook live stream by visiting [facebook.com/flyshreveport](https://www.facebook.com/flyshreveport).

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### 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 January 20, 2022, Regular Meeting.
- VII. Communications
  - A. Chairman's Report
  - B. Board Members' Report
  - C. Director's Report
  - D. 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

VIII. CONSENT AGENDA

**DOWNTOWN AIRPORT**

NONE

**REGIONAL AIRPORT**

NONE

IX. DISCUSSION AGENDA

**DOWNTOWN AIRPORTS**

NONE

**REGIONAL AIRPORTS**

**ITEM NO. 1- TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #5 WITH KSA ENGINEERS INC., FOR DESIGN AND BIDDING SERVICES FOR AIRFIELD LIGHTING UPGRADES AT SHREVEPORT REGIONAL AIRPORT**

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 – March 17, 2022