



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, February 24, 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).

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 TUBREAUX AVIATION SERVICES, LLC AS OF APRIL 30, 2020, AT SHREVEPORT DOWNTOWN AIRPORT

XII. NEW BUSINESS

XIII. ADJOURNMENT

Next Board Meeting Date – March 17, 2022