



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, May 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.

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 April 21, 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. ARFF
- VIII. Consent Agenda

DOWNTOWN AIRPORT

NONE

REGIONAL AIRPORT

NONE

IX. Discussion Agenda

DOWNTOWN AIRPORT

ITEM NO. 1- TO APPROVE THE REQUEST BY THE STATE OF LOUISIANA, DEPARTMENT OF ENVIRONMENTAL QUALITY TO ENTER INTO A NEW LEASE AGREEMENT FOR LOT 129 AT SHREVEPORT DOWNTOWN AIRPORT

REGIONAL AIRPORT

ITEM NO. 2- TO APPROVE THE REQUEST BY JW LOGISTICS TO LEASE CARGO BAYS 11 AND 12 IN THE EAST AIR CARGO COMPLEX AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 3- TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH EARNEST CONTRACTING, LLC FOR TAXIWAY B PHASE III/GA RAMP REHAB AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 4- TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH KARMA CONTRACTORS, LLC FOR THE REPLACEMENT OF INSULATION IN HANGAR 40 AT SHREVEPORT REGIONAL AIRPORT

ITEM NO. 5- TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT NO. 2 WITH KSA ENGINEERS INC., FOR THE PAVEMENT MANAGEMENT PROGRAM AT SHREVEPORT REGIONAL AIRPORT

X. Old Business

XI. New Business

XII. Executive Session –

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

XIII. Adjournment

Next Board Meeting Date – June 17, 2022