

**SHREVEPORT AIRPORT AUTHORITY
REGULAR MEETING NO. 656 – 10
JULY 22, 2010**

“CONSENT AGENDA”

DOWNTOWN AIRPORT

- ITEM NO. 1A- TO APPROVE THE REQUEST BY MR. JACK LAMB TO ENTER INTO A NEW NON-COMMERCIAL LEASE AGREEMENT FOR LOT 54 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 1B- TO APPROVE THE REQUEST BY MR. RICHARD KROUSKOP TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 54 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 2- TO APPROVE THE REQUEST BY AERONAUTICAL RADIO, INC. TO EXERCISE A ONE YEAR OPTION OF SPACE IN THE TELECOMMUNICATIONS ROOM ON THE GROUND FLOOR IN THE ADMINISTRATION BUILDING AT SHREVEPORT REGIONAL AIRPORT.

DOWNTOWN AIRPORT

- ITEM NO. 1- TO APPROVE A REQUEST BY KRAEMER OILFIELD SERVICES TO ASSIGN ALL RIGHTS AND OBLIGATIONS UNDER ITS LEASE AGREEMENT TO BLUESTREAK SERVICES, LLC.
- ITEM NO. 2- TO RATIFY THE ADOPTION OF THE RESOLUTION TO ENTER INTO A RIGHT OF WAY AND EASEMENT AGREEMENT WITH AEP SOUTHWESTERN ELECTRIC POWER COMPANY FOR ELECTRICAL SERVICES AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 3- TO APPROVE A REQUEST TO ENTER INTO A CONTRACT WITH AEP SOUTHWESTERN ELECTRIC POWER COMPANY TO INSTALL ELECTRICAL SERVICES AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 4- TO AWARD AND ENTER INTO A CONTRACT WITH THE LOWEST QUOTER FOR THE INSTALLATION OF WATERLINE ON TAXIWAYS A & J AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 5- TO APPROVE A REQUEST BY MS. RACHEL GINSBERG d/b/a A STONE'S THROW CAFÉ AND CATERING TO REDUCE THIS MONTH'S ELECTRIC BILL FOR THE RESTAURANT AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 6- TO APPROVE A REQUEST BY ARELCO, INC., D/B/A NATIONAL CAR RENTAL TO ASSIGN ALL RIGHTS AND OBLIGATIONS UNDER ITS CAR RENTAL CONCESSION AGREEMENT AT SHREVEPORT REGIONAL AIRPORT TO EAN HOLDINGS, LLC.

- ITEM NO. 7- TO APPROVE A REQUEST TO ENTER INTO A CONTRACT WITH THE LOWEST QUOTER FOR THE DEMOLITION OF HOUSES ACQUIRED UNDER THE NOISE MITIGATION PROGRAM AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 8- TO APPROVE THE SHREVEPORT AIRPORT AUTHORITY'S 2011 OPERATING BUDGET.
- ITEM NO. 9- TO APPROVE THE SHREVEPORT AIRPORT AUTHORITY'S 2011 CAPITAL IMPROVEMENTS BUDGET.
- ITEM NO. 10- TO RATIFY THE ADOPTION OF A RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR THE AIR CARRIER MAINTENANCE REIMBURSEMENT PROGRAM AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 11- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #1 WITH URS CORPORATION FOR CONSULTING SERVICES RELATED TO THE MASTER PLAN UPDATE AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 12- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #2 WITH URS CORPORATION FOR CONSULTING SERVICES RELATED TO THE MASTER PLAN UPDATE AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 13- TO CONSIDER A REQUEST BY JDDA CONCESSIONS, LLC TO DELAY RENOVATIONS, CONSOLIDATE THE RESTAURANT AND RETAIL STORE AND PAY ONLY THE PERCENTAGE RENT AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 14- TO APPROVE A REQUEST TO ENTER INTO A MONTH TO MONTH MANAGEMENT AGREEMENT WITH STANDARD PARKING CORPORATION FOR THE PARKING FACILITIES AT SHREVEPORT REGIONAL AIRPORT.

“OLD BUSINESS”

- ITEM NO. 1. TO AWARD AND AUTHORIZE THE CHAIRMAN TO ENTER INTO A MASTER SERVICES AGREEMENT WITH AILLET FENNER JOLLY & MCCLELLAND FOR ENGINEERING SERVICES AT SHREVEPORT REGIONAL AIRPORT.
(Postponed 5/20/10 pending FAA review)
- ITEM NO. 2- TO AWARD AND AUTHORIZE THE CHAIRMAN TO ENTER INTO AN AGREEMENT WITH URS CORPORATION TO UPDATE THE MASTER PLAN AT SHREVEPORT REGIONAL AIRPORT.
(Postponed 5/20/10 pending final negotiations)