

**SHREVEPORT AIRPORT AUTHORITY
REGULAR MEETING NO. 639 – 09
FEBRUARY 19, 2009**

"CONSENT AGENDA"

DOWNTOWN AIRPORT

- ITEM NO. 1- TO APPROVE THE REQUEST BY MR. GLENN ADAMS D/B/A ROYAL AIR, INC. TO RENEW THE LEASE AGREEMENT FOR ROOM 160 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 2- TO APPROVE THE REQUEST BY MR. LEE GUNTER TO EXERCISE THE FINAL OPTION OF THE LEASE AGREEMENT FOR LOT 21 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

NONE

"DISCUSSION AGENDA"

DOWNTOWN AIRPORT

- ITEM NO. 1- TO APPROVE THE REQUEST BY MR. ROBERT BAILLIO TO ENTER INTO A NEW LEASE AGREEMENT FOR ROOM 112 IN THE TERMINAL BUILDING AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 2- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT NO. 1 WITH HANSON PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF THE MEDIUM INTENSITY TAXIWAY LIGHT SYSTEM ON TAXIWAY "F", ELECTRICAL VAULT AND LIGHTING CONTROL SYSTEMS IN THE TOWER AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

NONE