

**SHREVEPORT AIRPORT AUTHORITY
REGULAR MEETING NO. 641 – 09
APRIL 16, 2009**

**"CONSENT AGENDA"
DOWNTOWN AIRPORT**

- ITEM NO. 1A- TO APPROVE THE REQUEST BY MR. NEWTON W. DORSETT D/B/A DORSETT PROPERTIES, LLC TO ENTER INTO A NON-COMMERCIAL LEASE AGREEMENT FOR LOT 20A AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 1B- TO APPROVE THE REQUEST BY MR. GLENN ADAMS TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 20A AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 2A- TO APPROVE THE REQUEST BY 929 AVIATION, LLC TO ENTER INTO A NON-COMMERCIAL LEASE AGREEMENT FOR LOT 120 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 2B- TO APPROVE THE REQUEST BY METRO AVIATION TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 120 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 3A- TO APPROVE THE REQUEST BY BYRAM INTERESTS, LLC TO ASSUME THE COMMERCIAL LEASE AGREEMENT FOR LOT 122 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 3B- TO APPROVE THE REQUEST BY METRO AVIATION TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 122 AT SHREVEPORT DOWNTOWN AIRPORT.

"DISCUSSION AGENDA"

REGIONAL AIRPORT

- ITEM NO. 1- TO APPROVE A REQUEST BY SKLAR EXPLORATION COMPANY, LLC TO OBTAIN A SELF-FUEL PERMIT AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 2- TO APPROVE A REQUEST BY THE GENERAL SERVICES ADMINISTRATION (GSA) ON BEHALF OF THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) TO ENTER INTO A NEW LEASE AGREEMENT FOR OFFICE SPACE AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 3- TO APPROVE CHANGE ORDER #11 TO THE CONTRACT WITH MCINNIS BROTHERS CONSTRUCTION, INC. FOR WORK RELATED TO THE NEW AIR CARGO FACILITY PROJECT AT SHREVEPORT REGIONAL AIRPORT.