

**SHREVEPORT AIRPORT AUTHORITY
REGULAR MEETING NO. 643 – 09
JUNE 18, 2009**

**"CONSENT AGENDA"
DOWNTOWN AIRPORT**

- ITEM NO. 1- TO APPROVE THE REQUEST BY MR. BERT G. MOORE TO EXERCISE THE FINAL OPTION OF THE LEASE AGREEMENT FOR LOT 73A AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 2- TO APPROVE THE REQUEST BY ABLE CAB COMPANY, LLC TO RENEW THE LEASE AGREEMENT FOR TWO PARKING SPACES IN THE COMMERCIAL LANE AT SHREVEPORT REGIONAL AIRPORT.

**"DISCUSSION AGENDA"
DOWNTOWN AIRPORT**

- ITEM NO. 1- TO AWARD AND ENTER INTO A CONTRACT WITH THE LOWEST BIDDER TO REHABILITATE TAXIWAY "F" MEDIUM INTENSITY LIGHTING, INSTALL NEW AIRFIELD LIGHTING VAULT AND INSTALL NEW LIGHTING CONTROL PANEL AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 2- TO APPROVE THE ACCEPTANCE AND EXECUTION OF THE FEDERAL AVIATION ADMINISTRATION AIP GRANT 3-22-0047-016-2009 TO REHABILITATE TAXIWAY "F" MEDIUM INTENSITY LIGHTING, INSTALL NEW AIRFIELD LIGHTING VAULT AND INSTALL NEW LIGHTING CONTROL PANEL AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 3- TO APPROVE THE REQUEST BY CITY LINK, INC. TO ENTER INTO A LEASE AGREEMENT FOR A PARKING SPACE IN THE COMMERCIAL LANE AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 4- TO APPROVE A REQUEST TO ENTER INTO A CONTRACT WITH ARDAMAN & ASSOCIATES, INC. FOR CONSTRUCTION MATERIALS TESTING FOR THE REHABILITATION OF RUNWAY 14-32 AND THE SOUTH PORTION OF TAXIWAY "A" AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 5- TO APPROVE A SUPPLEMENTAL TASK AGREEMENT TO THE CONTRACT WITH EMC & ASSOCIATES FOR PROFESSIONAL SERVICES RELATING TO PROJECT REVIEWS AND CONFLICT RESOLUTION AT SHREVEPORT REGIONAL AIRPORT.