

**SHREVEPORT AIRPORT AUTHORITY  
REGULAR MEETING NO. 644 – 09  
JULY 18, 2009**

**"CONSENT AGENDA"  
DOWNTOWN AIRPORT**

- ITEM NO. 1- TO APPROVE THE REQUEST BY MR. THOMAS C. BROOME TO RENEW THE LEASE AGREEMENT FOR LOT 110 AT SHREVEPORT DOWNTOWN AIRPORT.

**REGIONAL AIRPORT**

- ITEM NO. 2- TO APPROVE THE REQUEST BY AERONAUTICAL RADIO, INC., TO EXERCISE A ONE YEAR OPTION FOR SPACE IN THE TELECOMMUNICATIONS ROOM ON THE GROUND FLOOR IN THE ADMINISTRATION BUILDING AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 3- TO APPROVE THE REQUEST BY HANGAR 107, LLC TO EXERCISE THE FINAL OPTION OF THE LEASE AGREEMENT FOR LOT 107 AT SHREVEPORT REGIONAL AIRPORT.

**"DISCUSSION AGENDA"  
DOWNTOWN AIRPORT**

- ITEM NO. 1- TO APPROVE A CHANGE ORDER TO SUPPLEMENTAL TASK AGREEMENT NO. 1 FOR CONSTRUCTION OBSERVATION 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**

- ITEM NO. 2- TO APPROVE A REQUEST TO AMEND THE 2009 CAPITAL IMPROVEMENTS BUDGET.
- ITEM NO. 3- TO APPROVE A SPONSORSHIP FOR THE LOUISIANA FREIGHT TRANSPORTATION SUMMIT IN NEW ORLEANS, LOUISIANA.
- ITEM NO. 4- TO RESCIND THE REQUEST BY THE GENERAL SERVICES ADMINISTRATION (GSA) ON BEHALF OF THE TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR OFFICE SPACE AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 5- TO INTRODUCE THE SHREVEPORT AIRPORT AUTHORITY'S 2010 OPERATING BUDGET.
- ITEM NO. 6- TO INTRODUCE THE SHREVEPORT AIRPORT AUTHORITY'S 2010 CAPITAL IMPROVEMENTS BUDGET.
- ITEM NO. 7- TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH ALLIANCE, INC. TO PROVIDE ENGINEERING SERVICES FOR THE AIR CARGO FACILITY PROJECT AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 8- TO APPROVE A CHANGE ORDER TO THE CONTRACT WITH BEST YET BUILDERS, LLC FOR THE REHABILITATION OF RUNWAY 14-32 AND THE SOUTH PORTION OF TAXIWAY "A" AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 9- TO AWARD AND ENTER INTO THE FOOD, BEVERAGE AND RETAIL CONCESSION AGREEMENT AT SHREVEPORT REGIONAL AIRPORT.