

**SHREVEPORT AIRPORT AUTHORITY
REGULAR MEETING NO. 645 – 09
AUGUST 20, 2009**

**"CONSENT AGENDA"
DOWNTOWN AIRPORT**

ITEM NO. 1A- TO APPROVE THE REQUEST BY BSL AVIATION, INC. TO ENTER INTO A NON-COMMERCIAL LEASE AGREEMENT FOR LOT 48 AT SHREVEPORT DOWNTOWN AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 1B- TO APPROVE THE REQUEST BY MR. BERT G. MOORE TO BE RELEASED FROM ANY AND ALL RESPONSIBILITY IN AND OBLIGATION TO THE LEASE AGREEMENT FOR LOT 48 AT SHREVEPORT DOWNTOWN AIRPORT.

Accepted _____ Rejected _____

REGIONAL AIRPORT

ITEM NO. 2- TO APPROVE THE REQUEST BY GOLDEN STRIPE CAB COMPANY TO RENEW THE LEASE AGREEMENT FOR TWO PARKING SPACES AT SHREVEPORT REGIONAL AIRPORT.

Accepted _____ Rejected _____

"DISCUSSION AGENDA"

DOWNTOWN AIRPORT

ITEM NO. 1- TO APPROVE THE REQUEST BY DIRECTIONAL PROPERTIES, LLC TO ENTER INTO A NEW COMMERCIAL LEASE AGREEMENT FOR LOT 93 AT SHREVEPORT DOWNTOWN AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 2- TO APPROVE THE REQUEST BY DIRECTIONAL PROPERTIES, LLC TO DELAY CONSTRUCTION ON LOT 140 AT SHREVEPORT DOWNTOWN AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 3- TO APPROVE THE PURCHASE OF THE REMAINING ASSETS FROM FARGO TRANSPORT, INC., FORMERLY KNOWN AS DAVISON TRUCKING COMPANY, AT SHREVEPORT DOWNTOWN AIRPORT.

Accepted _____ Rejected _____

REGIONAL AIRPORT

ITEM NO. 4- TO AWARD AND ENTER INTO AN AGREEMENT FOR CONSULTANT SERVICES FOR THE NOISE MITIGATION AND LAND ACQUISITION PROGRAM AT SHREVEPORT REGIONAL AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 5- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #1 FOR CONSULTANT SERVICES RELATED TO THE NOISE MITIGATION PROGRAM AT SHREVEPORT REGIONAL AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 6- TO APPROVE A REQUEST TO ENTER INTO SUPPLEMENTAL TASK AGREEMENT #2 FOR CONSULTANT SERVICES RELATED TO THE NOISE MITIGATION PROGRAM AT SHREVEPORT REGIONAL AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 7- TO APPROVE ACCEPTANCE OF THE BID RECEIVED FROM MAGNOLIA MANAGEMENT SERVICES OF LOUISIANA, INC. TO PURCHASE THE COTTONWOOD SUBDIVISION.

Accepted _____ Rejected _____

ITEM NO. 8- 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.

Accepted _____ Rejected _____

ITEM NO. 9- TO APPROVE A REQUEST TO TERMINATE THE LEASE AGREEMENTS WITH ATLANTIC SOUTHEAST AIRLINES AND PINNACLE AIRLINES AND ENTER INTO A NEW AIRLINE/AIRPORT USE AND LEASE AGREEMENT WITH DELTA AIR LINES, INC. AT SHREVEPORT REGIONAL AIRPORT.

Accepted _____ Rejected _____

ITEM NO. 10- 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.

Accepted _____ Rejected _____

ITEM NO. 11- TO ADOPT A RESOLUTION OF THE BOARD OF THE SHREVEPORT AIRPORT AUTHORITY, SHREVEPORT, LOUISIANA; TO SUPPORT CAMP MINDEN'S REGIONAL TRAINING INSTITUTE.

Accepted _____ Rejected _____

ITEM NO.12 - TO APPROVE AN AMENDMENT TO THE SHREVEPORT AIRPORT AUTHORITY'S 2009 OPERATING BUDGET.

Accepted _____ Rejected _____

ITEM NO. 13- TO INTRODUCE THE SHREVEPORT AIRPORT AUTHORITY'S 2010 OPERATING BUDGET.

Accepted _____

Rejected _____

ITEM NO. 14- TO INTRODUCE THE SHREVEPORT AIRPORT AUTHORITY'S 2010 CAPITAL IMPROVEMENTS BUDGET.

Accepted _____

Rejected _____