

**SHREVEPORT AIRPORT AUTHORITY
REGULAR MEETING NO. 654 – 10
MAY 20, 2010**

“CONSENT AGENDA”

DOWNTOWN AIRPORT

- ITEM NO. 1- TO CONSIDER A REQUEST BY MR. ROBERT BAILLIO TO BE RELEASED FROM AN ADDENDUM TO THE OFFICE SPACE LEASE AGREEMENT AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 2- TO APPROVE THE REQUEST BY CIVIL AIR PATROL TO EXERCISE THE FIRST OPTION OF THE NON-COMMERCIAL LEASE AGREEMENT FOR LOTS 37 & 38 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 3- TO RESCIND THE REQUEST BY PROFESSIONAL WIRELINE RENTALS, LLC TO ENTER INTO A NEW NON-COMMERCIAL LEASE AGREEMENT FOR LOT 145 AT SHREVEPORT DOWNTOWN AIRPORT.
- ITEM NO. 4- TO APPROVE THE REQUEST BY MR. MICHAEL PETREE TO ENTER INTO A NEW NON-COMMERCIAL LEASE AGREEMENT FOR LOT 162 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 5- APPROVE THE REQUEST BY ABLE TAXI, LLC TO RENEW THE LEASE AGREEMENT FOR TWO PARKING SPACES IN THE COMMERCIAL LANE AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 6- TO APPROVE THE REQUEST BY WOODS OPERATING COMPANY TO EXERCISE THE FINAL OPTION OF THE LEASE AGREEMENT FOR LOTS 26 & 27 AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 7- TO APPROVE THE REQUEST BY UNITED PARCEL SERVICE TO EXERCISE THE FINAL OPTION OF THE TERMINAL ANNEX BUILDING LEASE AGREEMENT AND THE FINAL OPTION OF THE CARGO APRON LEASE AGREEMENT AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO 8- TO APPROVE THE REQUEST BY CHEM AIR, INC. TO ENTER INTO A NEW COMMERCIAL LEASE AGREEMENT FOR LOT 113 AT SHREVEPORT REGIONAL AIRPORT.

“DISCUSSION AGENDA”

DOWNTOWN AIRPORT

- ITEM NO. 1- TO CONSIDER THE REQUEST TO RATIFY THE CHANGE TO THE LEASE AGREEMENT FOR LOT 160 AT SHREVEPORT DOWNTOWN AIRPORT.

REGIONAL AIRPORT

- ITEM NO. 2- TO AWARD AND ENTER INTO A CONTRACT WITH THE LOWEST BIDDER TO INSTALL A WATER SPRINKLER SYSTEM AT THE WEST AIR CARGO FACILITY.
- ITEM NO. 3- TO APPROVE A CHANGE ORDER TO THE SUPPLEMENTAL TASK AGREEMENT NO. 1 WITH W. D. SCHOCK COMPANY, INC. FOR CONSULTING SERVICES RELATED TO THE NOISE MITIGATION PROGRAM AT SHREVEPORT REGIONAL AIRPORT.
- ITEM NO. 4- TO AWARD AND ENTER INTO A CONTRACT WITH THE LOWEST BIDDER FOR JANITORIAL SERVICES AT SHREVEPORT REGIONAL AIRPORT.

“OLD BUSINESS”

- ITEM NO. 1. TO AWARD AND AUTHORIZE THE CHAIRMAN TO ENTER INTO A MASTER SERVICES AGREEMENT WITH AILLET FENNER JOLLY & MCCLELLAND FOR ENGINEERING SERVICES AT SHREVEPORT REGIONAL AIRPORT.
(Postponed 5/20/10 pending FAA review)
- ITEM NO. 2- TO AWARD AND AUTHORIZE THE CHAIRMANT TO ENTER INTO AN AGREEMENT WITH URS CORPORATION TO UPDATE THE MASTER PLAN AT SHREVEPORT REGIONAL AIRPORT.
(Postponed 5/20/10 pending finding negotiations)
- ITEM NO. 3- TO CONSIDER THE REQUEST BY TRUMAN ARNOLD COMPANIES D/B/A TAX AIR TO TEMPORARILY WAIVE THE PART 145 REQUIREMENT IN THE MINIMUM STANDARDS AT SHREVEPORT REGIONAL AIRPORT.
(Tabled 5/20/10 for further study)