**MINUTES**

**BATON ROUGE METROPOLITAN AIRPORT**

**FINANCE & PLANNING COMMITTEE**

**TUESDAY JULY 14, 2020**

**1:00 P.M.**

**AIRPORT ADMINISTRATION CONFERENCE ROOM**

**SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. **CALL TO ORDER.**

Chairman, Fife called the meeting to order.

1. **ROLL CALL.**

 **MEMBERS MEMBERS A/P STAFF OTHERS**

**ATTENDING ABSENT ATTENDING ATTENDING**

Mr. Fife Rep. Barbara Carpenter Mr. Edwards

 Ms. Payton Mr. Taffaro

 Mr. Welch Mr. Pierson

 Mr. Buckley Mr. Caire

Mr. Profita Mr. Cary

Ms. Kim

 Mrs. Williams

1. **RECOMMENDATION ON THE AIRPORT’S PROPOSED 2021 ANNUAL OPERATING BUDGET TO BE APPROVED BY THE METROPOLITAN COUNCIL. BY: DIRECTOR OF AVIATION.** NO MEETING WAS HELD DUE TO LACK OF QUORUM.
2. **AJOURNED.** The meeting adjourned at 1:14 p. m.

RESPECTFULLY SUBMITTED,

 ***Mike Edwards***

 Mike Edwards

ME/lw Director of Aviation