



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JULY 13, 2021
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman Matt Butler called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Sarah Douglas.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Butler
Mr. Callender
Mr. Fife
Mr. Lowery
Mr. Myles
Ms. Payton
Mr. Profita
Mr. Robinson
Mr. Welch
Ms. Sarah Douglas

**MEMBERS
ABSENT**

Mr. Buckley
Councilman Dunn, Jr.
Mr. Dodds

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Pierson
Mr. Taffaro
Ms. Wallace
Mr. Caire
Mr. Alford
Ms. Fountain
Mrs. Williams
Mr. Caldwell
Ms. Nolan
Mr. Vidrine

**OTHERS
ATTENDING**

Mr. Krouse
Mr. Nell

Public Comment Policy

All items on this agenda are open for public comment. Those members of the public desiring to speak on a particular item should approach the podium and request to speak after the item is announced by the Chairman. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.

4. Approval of the minutes of the Regular Meeting of May 4, 2021.

A motion was made by Mr. Profita, seconded by Mr. Profita, to approve the minutes of the regular meeting of May 4, 2021.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Reimbursable Agreement #AJW-FN-CSA-20-SW-003914 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$743,017.30 for the replacement of the FAA's Runway 13 Localizer Antenna Array, Medium Intensity Approach Lighting System (MALS), replacement of the Visual Approach Slope Indicator (VASI) with a Precision Approach Path Indicator (PAPI), and repositioning of the Distance Measuring Equipment (DME). The FAA will provide Government Furnished Equipment (GFE) (Account # 9800000096-5821000004-0000000000-6531000). By: Director of Aviation.

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Callender, seconded by Mr. Lowery, to approve the item.

There being no opposition, the motion carried.

6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with State of Louisiana, Department of Health and Hospitals to lease 55,204 square feet of air cargo space for a period of one (1) year at a rental rate of \$308,000.00 annually. By: Director of Aviation.

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Profita, seconded by Mr. Myles, to approve the item.

There being no opposition, the motion carried.

7. Authorization for the Mayor President and/or Chairman of the Airport Commission to accept and execute a State Sponsor Agreement from the State of Louisiana, Department of Transportation and Development for the Runway 13-31 Runway Safety Area and Protection Zone Improvements Project, in the amount of \$3,515,176.00. By: Director of Aviation.

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Ms. Payton, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

8. Approving Final Acceptance on the Demolition of Multiple Structures for Runway 13/31 Safety Area. By: Director of Aviation.

Contractor:	Terry Honore Construction Company, Inc.
Estimated Cost:	\$ 450,000.00
Contract Amount:	\$ 441,073.00
Total Change Orders (1):	\$ 6,575.99
Final Cost:	\$ 447,648.99
Days Allocated:	150
Days Used:	95
Liquidated Damages:	None

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Ms. Payton, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

9. **Legislative Update** – Report was presented by Mr. Michael Taffaro, PA/AP Legal Counsel.
10. **Status Report**– Report was presented by Mr. Edwards, Director of Aviation.
11. **Public Relations /Marketing Report**– Report was presented by Mr. Jim Caldwell, Marketing Manager.
12. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
13. **Business Development Report** – Report will be given at the August meeting.
14. **Administrative Matters.**

Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with IDEA Public Schools to lease a one (1) acre tract of land to temporarily store school buses at a rental rate of \$689.70 per month, for a period of five (5) months commencing August 1, 2021 – December 31, 2021, with an option to renew month to month. By: Director of Aviation

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Profita, seconded by Mr. Lowery, to approve the item.

There being no opposition, the motion carried.

15. Adjourn.

A motion was made by Mr. Welch, seconded by Mr. Robinson, to adjourn the meeting. The meeting adjourned at 4:20 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw