



**BATON ROUGE
METROPOLITAN AIRPORT**
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, MAY 4, 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 Lakebia Williams.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Butler
Mr. Callender
Mr. Dodds
Councilman Dunn Jr.
Mr. Fife
Mr. Lowery 3:38pm.
Mr. Myles
Ms. Payton
Mr. Profita
Mr. Robinson
Mr. Welch

**MEMBERS
ABSENT**

Mr. Buckley
Rep. Carpenter

**A/P STAFF
ATTENDING**

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

**OTHERS
ATTENDING**

Mr. Krouse
Mr. Warren
Mr. Gomez
Mr. Boudreaux

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 April 13, 2021.

A motion was made by Ms. Payton, seconded by Mr. Welch, to approve the minutes of the regular meeting of April 13, 2021.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with the East Baton Rouge Parish Sheriff's Office to lease a 3.379 acre tract of land located on Lt. General Benjamin Davis, Jr. Ave. for a period of ten (10) years, with two (2), five (5) year options to renew at a rental rate of \$27,965.53 per year or \$2330.46 per 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. Myles, to approve the item.

There being no opposition, the motion carried.

6. Receiving a report on the status of the Strategic Planning Exercise. By: Chairman.

Mr. Edwards called on Mr. Gomez with SSA to explain the item to the Airport Commission. Mr. Gomez presented the Commission with a one page bullet list on the work that has been performed with opening the floor for questions from the Commission.

7. Legislative Update – Report was presented by Mr. Michael Taffaro, PA/AP Legal Counsel.

8. Status Report– Report will be given at the June meeting.

9. Public Relations /Marketing Report– Report will be given at the July meeting.

10. Financial Report – Report was presented by Nicholas Vidrine, Airport Business Manager.

11. Business Development Report – Report was presented by presented by Vincent Caire, Airport Development & Administrative Manager.

12. Administrative Matters.

None.

13. Adjourn.

A motion was made by Mr. Lowery, seconded by Mr. Robinson, to adjourn the meeting. The meeting adjourned at 4:42 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw