



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
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**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, December 7, 2021**  
**11:30 a.m.**  
**Airport Administration Conference Room**  
**Suite 300, 3<sup>rd</sup> floor Terminal Building**

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**

**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 November 4, 2021.**
5. **Approving Final Acceptance on the Baton Rouge Metropolitan Airport Multiplex Generator Addition. By: Director of Aviation.**

Contractor:	RayGen Services, LLC
Estimated Cost:	\$ 340,000.00
Contract Amount:	\$ 229,760.00
Total Change Orders (1):	\$ 6,953.09
Final Cost:	\$ 236,713.09
Days Allocated:	137
Days Used:	137
Liquidated Damages:	None

6. **Receiving a report from SSA Consultants on the status of the Strategic Planning Exercise. By: Director of Aviation.**

7. **Status Report** – Report will be given at December meeting.
8. **Public Relations /Marketing Report** – Report will be given at the January meeting.
9. **Financial Report** – Report will be given at December meeting.
10. **Business Development Report** – Report will be given at the February meeting.
11. **Administrative Matters.**
12. **Adjourn.**