



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
THURSDAY, DECEMBER 7, 2021
11:30 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 Councilman, Dunn Jr.

3. ROLL CALL.

	<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
	Mr. Butler	Mr. Myles	Mr. Edwards	Mr. Krouse
	Mr. Callender	Mr. Welch	Mr. Pierson	Mr. Irvin Jr.
	Councilman Dunn Jr.		Mr. Taffaro	Mr. Gomez
	Mr. Fife		Ms. Wallace	Mrs. Combs
11:44am	Mr. Lowery		Mr. Caire	
	Ms. Payton		Mr. Alford	
	Mr. Profita		Ms. Fountain	
	Ms. Douglas		Ms. Williams	
	Mr. Buckley		Mr. Caldwell	
	Mr. Dodds		Ms. Nolan	
11:39am	Mr. Robinson 12:07pm.		Mr. Newton	
			Mr. Jones	
			Mr. Vidrine	
			Mrs. Jewell	

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.

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

There being no opposition, the motion carried.

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

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 Councilman, Dunn Jr., to approve the item.

There being no opposition, the motion carried.

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

Mr. Edwards called on Mr. Gomez with SSA Consultants to explain the item to the Airport Commission. After a lengthy discussion, Mr. Gomez asked the Airport Commission did they have additional questions on this item.

7. **Status Report**– Report was presented by Mr. Mike Edwards, Director of Aviation.
8. **Public Relations /Marketing Report**– Report will be given at the January meeting.
9. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
10. **Business Development Report** – Report will be given at the February meeting.

11. Administrative Matters.

None.

12. Adjourn.

A motion was made by Mr. Profita, seconded by Mr. Dodds, to adjourn the meeting. The meeting adjourned at 12:45 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw