



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, AUGUST 2, 2022
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Johnny Fife, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Dodds.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Callender
Mr. Dodds
Mr. Fife
Mr. Lowery
Mr. Myles
Mr. Profita
Mr. Welch
Mr. Robinson
Mr. Johnson

3:46pm.

**MEMBERS
ABSENT**

Mr. Buckley
Mr. Butler
Councilman Dunn Jr.
Ms. Payton

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Taffaro
Mrs. Jewell
Mr. Vidrine
Mr. Caire
Mr. Alford
Ms. Williams
Mr. Newton
Mr. Jones
Ms. Nolan
Mr. Caldwell

**OTHERS
ATTENDING**

Mr. Kutchins
Mr. Babin
Mr. Guillaume Sr.

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 July 12, 2022.

A motion was made by Mr. Dodds, seconded by Mr. Lowery, to approve the minutes of the regular meeting of July 12, 2022.

There being no opposition, the motion carried.

5. Approval of the minutes of the Contracts Committee meeting of July 26, 2022.

A motion was made by Mr. Callender, seconded by Mr. Myles, to approve the minutes of the regular meeting of July 26, 2022.

There being no opposition, the motion carried.

6. Recommendation on the Airport's proposed 2023 Annual Operating Budget to be approved by the Metropolitan Council. By: Director of Aviation.

Mr. Edwards called on Mr. Vidrine, Airport Business Manager to explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Profita, seconded by Mr. Callender, 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 execute a lease agreement with Dante's Bail Bonds, LLC., for a bail bond operation located on General Isaac Smith Drive for a period of four (4) years, with one (1) five (5) year mutual option to renew at a rental rate of \$2,505.75 per month or \$30,069.00 per year. 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.

8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Lease No. GS-07P-LLA00658 with the United States of America on behalf of the General Services Administration (GSA) to lease 1776 square feet of terminal and office space to the Transportation Security Administration (TSA) for a period of ten (10) years at a rental rate of \$151,374.74 for years 1-5 and \$149,823.36 for years 6-10. 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. Myles, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Work Authorization No. 7 to the contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the Period October 1, 2022 through September 30, 2023 in amount not to exceed \$2,470,878.27. (Contingent on adequate funding). 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. Myles, seconded by Mr. Profita, to approve the item.

There being no opposition, the motion carried.

10. **Status Report**– Report will be given at the September meeting.
11. **Public Relations /Marketing Report**– Report will be given at the October meeting.
12. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
13. **Business Development Report** – Report was presented by Vincent Caire, Airport Development & Administrative Manager.
14. **Administrative Matters.**
None.
15. **Adjourn.**

A motion was made by Mr. Callender, seconded by Mr. Dodds, to adjourn the meeting. The meeting adjourned at 4:02 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw