

**MINUTES**

**BATON ROUGE METROPOLITAN AIRPORT  
CONTRACTS COMMITTEE MEETING  
THURSDAY JULY 26, 2022  
10:00 A.M.  
AIRPORT ADMINISTRATION CONFERENCE ROOM  
SUITE 300, 3<sup>RD</sup> FLOOR TERMINAL BUILDING**

**1. CALL TO ORDER.**

Chairman, Lawrence Callender, called the meeting to order.

**2. PLEDGE OF ALLEGIANCE.**

The Pledge of Allegiance was led by Councilman, Dunn Jr.

**3. ROLL CALL.**

**MEMBERS  
ATTENDING**

Mr. Dunn, Jr.  
Mr. Callender  
Mr. Dodds  
Mr. Lowery  
Mr. Myles

**MEMBERS  
ABSENT**

Mr. Robinson

**A/P STAFF  
ATTENDING**

Mr. Edwards  
Mr. Taffaro  
Mr. Caire  
Mr. Vidrine  
Mr. Alford  
Mr. Caldwell  
Mr. Newton  
Ms. Wallace  
Ms. Williams

**OTHERS  
ATTENDING**

**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. RECOMMENDATION ON THE AIRPORT'S PROPOSED 2023 ANNUAL OPERATING BUDGET TO BE APPROVED BY THE METROPOLITAN COUNCIL. BY: DIRECTOR OF AVIATION.**

Chairman, Mr. Callender, read the item afterwards called on the Director, Mike Edwards to address the committee. Mr. Edwards read the Proposed 2023 Annual Operating Budget announcing each contract with the type of service it provides.

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At this time, several members of the Contract's Committee addressed all contract questions to the managers of that Contract.

After a lengthy discussion, a motion was made by Mr. Lowery, seconded by Mr. Myles.

There being no opposition, the motion carried.

**5. ADJOURN.**

A motion was made by Mr. Lowery, seconded by Councilman, Dunn Jr., to adjourn the meeting. The meeting adjourned at 11:47 a.m.

RESPECTFULLY SUBMITTED,

*Mike Edwards*  
Mike Edwards  
Director of Aviation

ME/lw