



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JANUARY 10, 2023
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. Callender.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Arrigo
Mr. Buckley
Mr. Callender
3:34pm Councilman Dunn, Jr.
Mr. Fife
Ms. Lowery
Mr. Myles
Mr. Payton
Mr. Profita
Mr. Johnson IV

**MEMBERS
ABSENT**

Mr. Butler
Mr. Robinson
Mr. Welch

**A/P STAFF
ATTENDING**

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

**OTHERS
ATTENDING**

Mr. Alan
Mr. Groh
Harmoni Proctor
Mr. Pierson

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. Election of Officers.

**Chairman
Vice-Chairman**

Chairman Johnny Fife, opened the floor for nominations for Chairman at this time.

Mr. Val Lowery nominated Johnny Fife. There being no further nominations, the nominations were closed. A motion was made by Mr. Lowery, seconded by Mr. Profita, to elect Mr. Johnny Fife as Chairman. There being no opposition, the motion carried.

Chairman Johnny Fife, opened the floor for nominations for Vice-Chairman.

Chairman Johnny Fife nominated Mr. Valery Lowery as Vice-Chairman. There being no further nominations, the nominations were closed. A motion was made by Mr. Johnny fife, seconded by Mr. Bill Profita, to elect Mr. Val Lowery as Vice-Chairman. There being no opposition, the motion carried.

5. Approval of the minutes of the regular meeting of December 6, 2022.

A motion was made by Mr. Callender, seconded by Mr. Buckley, to approve the minutes of the regular meeting of December 6, 2022.

There being no opposition, the motion carried.

6. Establishing the schedule of meeting dates for the Baton Rouge Metropolitan Airport Commission in calendar year 2023.

(This item was deferred from the December Commission meeting.)

Mr. Taffaro explained the item to the Commission at this time. After a lengthy discussion, a motion was made by Councilman Dunn, Jr. seconded by Mr. Lower, to approve the Baton Rouge Metropolitan Airport Commission in calendar year 2023.

January 10, 2023
February 7, 2023
March 7, 2023
April 4, 2023
May 9, 2023
June 20, 2023
July 18, 2023
August 1, 2023
September 12, 2023
October 10, 2023
November 7, 2023
December 5, 2023

There being no opposition, the motion carried.

7. **Status Report**– Report will be given at the March meeting.
8. **Public Relations /Marketing Report**– Report was presented by Jim Caldwell, Marketing Manager.
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 Councilman Dunn, Jr., to adjourn the meeting. The meeting adjourned at 4:06 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw