



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
**PHONE** (225) 355-0333  
**FAX** (225) 355-2334

**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, February 7, 2023**  
**3:30 p.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 January 10, 2023.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration (FAA) for the Airport Passenger Loading Bridges Project in the amount of \$11,111,111.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$10,555,555.00; State \$555,556.00). By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a cooperative endeavor agreement with the Greater Baton Rouge Economic Partnership to provide for the \$200,000.00 local match for the Airport's Small Community Air Service Development grant. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with MasTec Network Solutions, LLC, to lease a 2 acre tract of land located on Harding Boulevard, at a rental rate of \$2,468.40 per month, for a period of six (6) months. By: Director of Aviation.**
  
8. **Accepting the low bid received for the Baton Rouge Concourse “A” Roof Replacement. By: Director of Aviation.**

**Estimate: \$350,000.00**

<u>Bidder</u>	<u>Base Bid</u>
Lakeshore Roofing and Construction Inc.	\$337,007.00
RYCARS Construction, LLC	\$436,600.00
Supreme Roofing & Construction, LLC	\$446,917.00
FCA Construction, LLC	\$517,450.00
Roofing Solutions, LLC	\$544,400.00

9. **Status Report** – Report will be given at the March meeting.
  
10. **Public Relations /Marketing Report** – Report will be given at the April meeting.
  
11. **Financial Report** – Report will be given at February meeting.
  
12. **Business Development Report** – Report will be given at February meeting.
  
13. **Administrative Matters.**
  
14. **Adjourn.**