



BATON ROUGE
METROPOLITAN AIRPORT
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, MAY 9, 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. Myles.

3. ROLL CALL.

	<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
3:45pm	Mr. Arrigo Councilwoman Banks Mr. Butler	Mr. Callender Mr. Welch	Mr. Edwards Mr. Taffaro Mrs. Jewell	Mr. Alan Mr. Murray Harmoni Proctor
3:37pm	Councilman Dunn, Jr. Mr. Fife Mr. Lowery Mr. Myles Ms. Payton Mr. Profita Mr. Robinson Rep. B. Carpenter Mr. Johnson IV		Mr. Alford Ms. Williams Mr. Caldwell Mr. Vidrine Mr. Milano Ms. Nolan Mr. Newton	

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 April 4, 2023.

A motion was made by Mr. Profita, seconded by Mr. Myles, to approve the minutes of the regular meeting of April 4, 2023.

There being no opposition, the motion carried.

5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Covalent Logic for the Baton Rouge Metropolitan Airport to provide additional marketing and advertising services in an amount not to exceed \$100,000.00. 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 Rep. B. Carpenter, seconded by Ms. Payton, to approve the item.

There being no opposition, the motion carried.

6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a servitude of passage with Williams Jet Center Condominium Association, Inc. 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.

7. Legislative Update– Report was presented by Mr. Michael Taffaro, PA/AP Legal Counsel.

8. Status Report– Report will be given at the June meeting.

9. Public Relations /Marketing Report– Report will be given at the July meeting.

10. Financial Report – Report was presented by Nicholas Vidrine, Airport Business Manager.

11. Business Development Report – Report was presented by Kim Nolan, Property & Development Coordinator.

12. Administrative Matters. None

13. Adjourn.

A motion was made by Mr. Robinson, seconded by Mr. Profita, to adjourn the meeting. The meeting adjourned at 4:01 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw