



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JUNE 20, 2023
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Johnny Fife, called meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Welch.

3. ROLL CALL.

MEMBERS ATTENDING

Mr. Arrigo
Councilwoman Banks
Mr. Butler
Councilman Dunn, Jr.
Mr. Fife
3:38pm Mr. Lowery
Mr. Myles
Ms. Payton
Mr. Profita
Mr. Johnson
Mr. Welch

MEMBERS ABSENT

Mr. Callender
Mr. Robinson

A/P STAFF ATTENDING

Mr. Edwards
Mr. Taffaro
Ms. Williams
Mr. Caldwell
Mr. Vidrine
Mr. Milano
Mr. Moore
Ms. Nolan
Mr. Newton

OTHERS ATTENDING

Mr. Krouse
Mr. Murray
Harmoni Proctor

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 May 9, 2023.

A motion was made by Mr. Myles, seconded by Ms. Payton, to approve the minutes of the regular meeting of May 9, 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 Infrastructure Consulting & Engineering, PLLC for Taxiway B1 to provide additional survey, design, bidding, and construction services in an amount not to exceed \$46,852.07. 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. Butler, seconded by Mr. Myles, to approve the item.

There being no opposition, the motion carried.

6. Update on Cybersecurity Policies and Procedures. By: Director of Aviation. (This item may be discussed in executive session.)

A motion was made by Councilman Dunn, Jr., for the Executive Session to be held after the Administrative Matters.

There being no opposition, the motion carried.

7. Legislative Wrap Up- Report was presented by Mr. Michael Taffaro, PA/AP Legal Counsel.

8. Status Report- Report will be given at the July 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 will be given at the August meeting.

12. Administrative Matters. None.

A motion to go into Executive Session for the purpose of receiving report & discussion about cybersecurity plans, procedures, & implementation of same.

They went into Executive Session, meeting was held.

13. Adjourn.

A motion was made by Mr. Profita, seconded by Mr. Welch, to adjourn the meeting. The meeting adjourned at 4:23 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw