



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
PHONE (225) 355-0333  
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**AGENDA**  
**BATON ROUGE METROPOLITAN AIRPORT**  
**REGULAR MEETING**  
**TUESDAY, JULY 9, 2019**  
**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 JUNE 4, 2019.
5. APPROVAL OF THE MINUTES OF THE SPECIAL RETREAT MEETING OF JUNE 20, 2019.
6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INFRASTRUCTURE CONSULTING & ENGINEERING TO CONDUCT A PAVEMENT STRENGTH REPORT (PCN), PHASE II IN AN AMOUNT NOT TO EXCEED \$37,922.00. BY: DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE VERMA SYSTEMS PROFESSIONAL SERVICES CONTRACT TO COVER ADDITIONAL WI-FI ACCESS POINTS, MAINTENANCE AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$13,000.00. BY: DIRECTOR OF AVIATION.
8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE AIRPORT BRIDGE COMPANY, INCORPORATED CONTRACT TO PROVIDE FOR ADDITIONAL MAINTENANCE AND REPAIRS TO THE JET BRIDGES IN AN AMOUNT NOT TO EXCEED \$100,000.00. BY: DIRECTOR OF AVIATION.
9. ACCEPTING THE BIDS RECEIVED FOR THE BATON ROUGE METRO AIRPORT AIRFIELD MARKINGS PROJECT. BY: DIRECTOR OF AVIATION.

<u>Bidders</u>	<u>Bid Amount</u>
Hi-Lite Airfield Services, LLC	\$74,450.00
Hasco, Inc.	\$151,150.00

10. STATUS REPORT – Report will be given at the September meeting.
11. PUBLIC RELATIONS REPORT – Report will be given at July meeting.
12. FINANCIAL REPORT – Report will be given at the September meeting.
13. BUSINESS DEVELOPMENT REPORT - Report will be given at the August meeting.
14. ADMINISTRATIVE MATTERS.
15. ADJOURN.