

Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, January 7, 2020
3:30 p.m.
Airport Administration Conference Room
Suite 300, 3rd 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 December 3, 2019.
5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a contract with Weyerhaeuser NR Company to purchase 2.5 acres of mitigation credits as required for the US Army Corps of Engineers (USACOE) Permit No. MVN-2018-00373-CE for Phase I of the Runway 13/31 Safety Area/RPZ Improvements Project in an amount not to exceed \$137,500.00. By: Director of Aviation.
6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Roadrunner Towing & Recovery to lease 3.22 acres of land and a 12,000 sq. ft. office building located at 9101 Veterans Memorial Blvd. for a period of five (5) years, with one (1), five (5) year mutual option to renew at a rental rate of \$44,260.59 per year /\$3,688.38 per month. By: Director of Aviation.
7. Status Report – Report will be given at the March meeting.
8. Public Relations /Marketing Report – Report will be given at January meeting.
9. Financial Report – Report will be given at the March meeting.
10. Business Development Report - Report will be given at the February meeting.
11. Administrative Matters.
12. Adjourn.