

MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
TRAVEL POLICY COMMITTEE MEETING
TUESDAY, FEBRUARY 13, 2020
12:00 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Lawrence Callender called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Dodds.

3. ROLL CALL.

<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
Mr. Callender		Mr. Edwards	Mr. Butler
Mr. Dodds		Mr. Pierson	
Mr. Dunn, Jr.		Mr. Taffaro	
Mr. Lowery		Ms. Cobb	
Councilman Welch		Ms. Nolan	
		Ms. Williams	
		Mr. Caire	

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. Reconsideration of the travel policy adopted by the Greater Baton Rouge Airport Commission on December 3, 2019. By: Director of Aviation.

Chairman, Lawrence Callender read the item and then called on the Director, Mike Edwards to address the committee. Mr. Edwards stated that he provided everyone with a copy of the "Draft Travel Policy" and a general survey conducted of other airport travel policies for the committee's review.

Mr. Callender then gave a brief overview of the recommended travel policy changes and then opened the floor for discussion.

At this time, several members of the committee expressed their concerns regarding the travel policy changes.

After a lengthy discussion, Mr. Cleve Dunn, Jr. made a motion, seconded by Mr. Lowery to defer the committee decision until the Metropolitan Council resolves the travel policy decision at the Council level.

A substitute motion was then made by Councilman Welch, seconded by Mr. Dodds, to approve the \$39,000 budgetary cap for Airport Commission travel and move forward at this meeting in an effort to present a recommendation to the Metropolitan Council.

Mr. Callender called for a roll call vote on the substitute motion and results were as follows:

Mr. Dodds	yes
Mr. Dunn, Jr.	no
Mr. Callender	yes
Mr. Lowery	no
Councilman Welch	yes

The substitute motion passed with three (3) votes “yes” and two (2) “No”.

5. Administrative Matters.

None.

6. Adjourn.

A motion was made by Mr. Dodds, seconded by Mr. Callender, to adjourn the meeting. The meeting adjourned at 1:00 p.m.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/kn