



**BATON ROUGE**  
**METROPOLITAN AIRPORT**  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
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## Agenda

**Baton Rouge Metropolitan Airport**  
**Regular Meeting**  
**Tuesday, November 12, 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 October 8, 2019.
5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Network Company License Agreement with Rasier, LLC (Uber) for a period of five (5) years at a rate of \$3.00 per pick-up at the Baton Rouge Metropolitan Airport. By: Director of Aviation.
6. Approving the Final Acceptance for the Baton Rouge Metropolitan Airport Cell Phone Lot/Viewing Area. By: Director of Aviation.

Contractor:	Kort's Construction Services, Inc.
Estimated Cost:	\$ 425,000.00
Contract Amount:	\$ 522,386.00
Total Change Orders ():	\$ -0-
Final Cost:	\$ 522,386.00
Days Allocated:	120
Days Used:	119
Liquidated Damages:	None

7. Authorization for the Mayor President and/or Chairman of the Airport Commission to appropriate \$250,000 from the Airport's cash account Capital Improvements to be placed in the Airport Aviation Business Park Project to fund design of the infrastructure components (electric, data, water, sewer, gas etc.) By: Director of Aviation.
8. Authorization for the Mayor President and/or Chairman of the Airport Commission to appropriate \$500,000 from the Airport's cash account Capital Improvements to be placed in the Airfield Pavement Repair Project to fund repairs to the runways, taxiways and aprons. By: Director of Aviation.
9. Status Report – Report will be given at the December meeting.
10. Marketing Report – Report will be given at January meeting.
11. Financial Report – Report will be given at the December meeting.
12. Business Development Report - Report will be given at the November meeting.
13. Administrative Matters.
14. Adjourn.