



**BATON ROUGE
METROPOLITAN AIRPORT**
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**Agenda
Baton Rouge Metropolitan Airport
Regular Meeting
Tuesday, December 3, 2019
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 November 12, 2019.
5. Check presentation to the Butterfly Society and Flying Wings of Louisiana from the "Friends of BTR Charity Golf Classic". By: Director of Aviation.
6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the lease agreement with 337, LLC to increase the land rental from a 1-acre tract of land to a 1.76-acre tract of land and adjust the rental rate from \$6,707.80 per year to \$12,649.82 per year (All other terms and conditions of the original lease remain the same). By: Director of Aviation.
7. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a mutual cancellation of the agreement with ExpressJet Airlines, Inc. By: Director of Aviation.
8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an agreement with FuelRod to provide two (2) Mobile Charging Service Kiosks in the terminal building for a period of five (5) years with 15% of gross revenues paid to the Airport. By: Director of Aviation.
9. Adopt a travel policy for members of the Greater Baton Rouge Airport Commission, both appointee and designated, that would limit conference/seminar travel to the 48 contiguous States, and further limit each member to only 2 conferences/seminars per calendar year and 4 conferences/seminars per calendar year for those appointee and designated who serve in a leadership capacity on a committee affiliated with ACI-NA, AAAE, and/or AMAC. By: Chairman.
10. Status Report – Report will be given at the December meeting.

11. Public Relations /Marketing Report – Report will be given at January meeting.
12. Financial Report – Report will be given at the December meeting.
13. Business Development Report - Report will be given at the February meeting.
14. Administrative Matters.
15. Adjourn.