



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, February 4, 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. Election of Officers.

Chairman _____
Vice-Chairman _____

5. Approval of the minutes of the regular meeting of January 7, 2020.
6. Approving Change Order No. 1 on the Runway 4L/22R PCI Repairs. By: Director of Aviation.

Project Title:	Runway 4L/22R PCI Maintenance Repairs
Project Number:	N/A
Account Number:	5821-0900-00-0910-0920-0000-000000-647900-A009E 9800000099-5821000000-0000000000-647900
Purchase Order Number:	800000548
Council Award Date:	August 14, 2019
Contractor:	Hendrick Construction, Inc.
Change Order No.	One (1) Extend contract time 14 days
Change Order Amount:	\$40,995.00
Original Contract Amount:	\$329,220.00
Net Previous Changes:	\$0
New Contract Amount:	\$370,215.00
Why required:	The rehabilitation and maintenance of Runway 4L-22R to include crack seal, joint seal, spall repair, pop out repair and corner break repairs.

7. Approving Final Acceptance on the Runway 4L/22R PCI Repairs. By: Director of Aviation.

Contractor:	Hendrick Construction, Inc.
Estimated Cost:	\$300,000.00
Contract Amount:	\$329,220.00
Total Change Orders (1):	\$40,995.00
Final Cost:	\$370,215.00
Days Allocated:	44
Days Used:	27
Liquidated Damages:	None

8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Agreement with Engineered Arresting Systems Corporation d/b/a Safran Aerosystems to provide handling and supervision for EMAS repairs and to include one (1) field strength test and semi-annual EMAS bed inspections in an amount not to exceed \$80,000.00. By: Director of Aviation.
9. Authorization for the Mayor-President and/or Chairman of the Airport Commission to enter into a Cooperative Endeavor Agreement (CEA) with Visit Baton Rouge and the Louisiana Office of Tourism to host the 2020 TakeOff Conference. By: Director of Aviation.
10. Reconsideration of the travel policy adopted by the Greater Baton Rouge Airport Commission on December 3, 2019. By: Director of Aviation.
11. Status Report – Report will be given at the March meeting.
12. Public Relations /Marketing Report – Report will be given at April meeting.
13. Financial Report – Report will be given at the March meeting.
14. Business Development Report - Report will be given at the February meeting.
15. Administrative Matters.
16. Adjourn.