



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, March 10, 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 February 4, 2020.
5. Approval of the minutes of the Travel Policy Committee meeting of February 13, 2020.
6. Receiving a report from the Travel Policy Committee and amending the travel policy adopted on December 03, 2019. By: Travel Policy Committee Chairman.
7. Rescinding current Airport Commission Travel Policy and adopting an annual budgetary cap of \$39,000 for all Commission Member travel. By: Councilman Trae Welch.
8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consent to Assignment from Louisiana Hangar, LLC to Ross Baton Rouge, LLC d/b/a Signature Flight Support. By: Director of Aviation.
9. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 with Volkert, Inc., to provide additional survey, design, right of way, and real estate services for Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$396,950.00. By: Director of Aviation.
10. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Contract with Professional Engineering Consultants Corporation (PEC) to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase IV ARFF/Security Perimeter Road (Runway 31 End) in an amount not to exceed \$241,063.00. By: Director of Aviation.

11. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Engineering Contract with Stanley Consultants, Inc., to provide surveying, design, and construction services, for Runway 13/31 Safety Area/RPZ Improvements Phase III Runway Safety Area and Phase V Threshold Recovery (Runway 31 End) in an amount not to exceed \$465,963.00. By: Director of Aviation.
12. Accepting the bids received for the Airport Airfield Markings Project. By: Director of Aviation.

Estimate: \$81,375.00

<u>Bidder</u>	<u>Bid Amount</u>
Hi-Lite Airfield Services, LLC	\$81,375.00

13. Status Report – Report will be given at the March meeting.
14. Public Relations /Marketing Report – Report will be given at April meeting.
15. Financial Report – Report will be given at the March meeting.
16. Business Development Report - Report will be given at the May meeting.
17. Administrative Matters.
18. Adjourn.