



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 Commission
Regular Meeting
Tuesday, May 5, 2020
3:30 p.m.
Airport Administration Conference Room
Suite 300, 3rd floor Terminal Building

This meeting will be available for viewing on the Baton Rouge Metropolitan Airport Facebook page (via Facebook Live).

1. **Call to Order.**
2. **Pledge of Allegiance.**
3. **Roll Call.**

Public Comment Policy

Public comments on any of the items (other than introductions) may be submitted via email to publiccomment@flybtr.com. Comments may be called in at 225-355-0333 from 1:00 – 3:30 pm on Tuesday, May 05, 2020.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Greater Baton Rouge Airport Board of Commissioner's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of a quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Greater Baton Rouge Airport Board of Commissioner will provide for attendance at its next meeting, which will only contain business deemed essential government business, on Tuesday, May 5, 2020, via video conference. A gathering of the entire membership of the Greater Baton Rouge Airport Board of Commissioner and necessary staff would violate Governor Edwards's order suspending all public gatherings of ten or more people to be suspended or postponed. The Greater Baton Rouge Airport Board of Commissioner is composed of thirteen members. The items appearing on the agenda have been deemed essential for the continued conduct of business by the Director of Aviation.

Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Greater Baton Rouge Airport Board of Commissioner meeting on Tuesday, May 5, 2020, at 3:30 p.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on April 30, 2020.

Mike Edwards
Director of Aviation

4. **Approval of the minutes of the regular meeting of March 10, 2020.**
5. **Receiving a report and update on the COVID-19 impact. By: Director of Aviation.**

6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a resolution authorizing the Director of Aviation to take such immediate, short-term actions as necessary to implement airport relief measures in response to the COVID-19 pandemic. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to accept and execute a grant agreement from the Federal Aviation Administration (FAA) through the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$8,413,011. By Director of Aviation.**

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Lease No. GS-07P- LLA 00657 with the United States of America on behalf of the Transportation Security Administration (TSA) for an 8,749 sq. ft. building located at 9191 Plank Road at a rental rate of \$170,128.65 per year for a period of eight (8) years, with a (2) year option as follows. By: Director of Aviation.**

Years 1 –10	11/14/2021 – 11/13/31
Annual Rate / RSF Shell Rental Rate	\$113,737.00 (8,749 sq. ft. @ \$13.00/sq. ft.)
Operating Costs	\$56,391.65 (Utilities/Maintenance Cost subject to annual increases)
Full Service Rate	\$170,128.65 yearly / \$14,177.38 monthly / \$19.45 per sq. ft.

9. **Status Report – Report will be given at the June meeting.**

10. **Public Relations /Marketing Report – Report has been deferred from the meeting cancelled in April Report will be given at May meeting.**

11. **Financial Report – Report will be given at the June meeting**

12. **Business Development Report – Report will be given at the August meeting.**

13. **Administrative Matters.**

14. **Adjourn.**