



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
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Baton Rouge, LA 70807
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, July 14, 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, July 14, 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, July 14, 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, July 14, 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 June 25, 2020.

Mike Edwards
Director of Aviation

4. **Approval of the minutes of the regular meeting of June 2, 2020.**

5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Memorandum of Agreement between the U. S. Department of Homeland Security, Federal Emergency Management Agency and the Greater Baton Rouge Airport District in order to provide FEMA temporary use of the Multiplex Facility or any other predetermined and available airport property in the event of an Emergency/National Disaster for a period of five (5) years. *(Any lease terms and establishment of rental rates for related properties covered by this MOA will be negotiated prior to execution and occupancy through a separate agreement)* By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the lease agreement with Baton Rouge Jet, LLC to lease 2 acres of land located on Blanche Noyes Rd. at a rental rate of \$20,908.80 a year / \$1,742.40 per month. By: Director of Aviation.**
7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with the State of Louisiana, Department of Health and Hospitals to lease 30,000 square feet of air cargo space for a period of one (1) year at a rental rate of \$5.50 per square foot for a total of \$165,000.00 annually. By: Director of Aviation.**
8. **Status Report** – Report will be given at the September meeting.
9. **Public Relations /Marketing Report** – Report will be given at July meeting.
10. **Financial Report** – Report will be given at the September meeting.
11. **Business Development Report** – Report will be given at the August meeting.
12. **Administrative Matters.**
13. **Adjourn.**