



**BATON ROUGE  
METROPOLITAN AIRPORT**  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
**PHONE** (225) 355-0333  
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**Agenda  
Baton Rouge Metropolitan Airport Commission  
Regular Meeting  
Tuesday, August 4, 2020  
3:30 p.m.  
1<sup>st</sup> Floor Conference Room  
Airport 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](mailto:publiccomment@flybtr.com). Comments may be called in at 225-355-0333 from 1:00 – 3:30 pm on Tuesday, August 4, 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 potential 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, August 4, 2020, via video conference. A gathering of the entire membership of the Greater Baton Rouge Airport Board of Commissioners, necessary staff, and the public may violate Phase Two of Governor Edwards' limiting public gatherings to 50% of normal capacity. 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, August 4, 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 July 29, 2020.

Mike Edwards  
Director of Aviation

4. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 14, 2020.**
5. **APPROVAL OF THE MINUTES OF THE CONTRACTS COMMITTEE MEETING OF JULY 14, 2020.**

6. **RECOMMENDATION ON THE AIRPORT'S PROPOSED 2021 ANNUAL OPERATING BUDGET TO BE APPROVED BY THE METROPOLITAN COUNCIL. BY: DIRECTOR OF AVIATION.**
7. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE WORK AUTHORIZATION NO. 5 TO THE CONTRACT WITH AIRPORT MANAGEMENT GROUP, LLC (AMG) FOR PROGRAM MANAGEMENT SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT FOR THE PERIOD OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 IN AMOUNT NOT TO EXCEED \$2,318,053.10. (CONTINGENT ON ADEQUATE FUNDING). BY: DIRECTOR OF AVIATION.**
8. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH ATC INDOOR DAS, LLC TO LEASE APPROXIMATELY 600 SQ. FT. OF INDOOR SPACE FOR AN IN-BUILDING WIRELESS DISTRIBUTED ANTENNA SYSTEM (DAS) TO DELIVER ENHANCED WIRELESS COVERAGE AND DATA CAPACITY FOR A PERIOD OF TEN (10) YEARS, WITH TWO (2) FIVE (5) YEAR OPTIONS TO RENEW AT A MINIMUM RENTAL RATE OF \$6,000.00/YEAR. BY: DIRECTOR OF AVIATION.**
9. **Status Report – Report will be given at the September meeting.**
10. **Public Relations / Marketing Report – Report will be given at October meeting.**
11. **Financial Report – Report will be given at the September meeting.**
12. **Business Development Report – Report will be given at the August meeting.**
13. **Administrative Matters.**
14. **Adjourn.**