



BATON ROUGE
METROPOLITAN AIRPORT
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
CONTRACTS COMMITTEE
TUESDAY AUGUST 4, 2020
2:30 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. DISCUSSION AND UPDATE OF UPCOMING 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.
5. DISCUSSION ON THE 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.
6. ADMINISTRATIVE MATTERS.
7. ADJOURN.