



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, October 6, 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, October 6, 2020.

CERTIFICATION IN ACCORDANCE WITH LOUISIANA REVISED STATUTE 42:17.1

In accordance with Louisiana Revised Statute, 42:17.1, 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 such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the COVID-19 public health emergency, as declared by Governor John Bel Edwards.

The Greater Baton Rouge Airport Board of Commissioners will provide for attendance at its next meeting via electronic means because it may be unable to obtain a quorum. It is essential that the Baton Rouge Metropolitan Airport Commission continue to operate in order to continue the operations of the Airport and to consider matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship.

Considering the foregoing, and in accordance with Louisiana Revised Statute, 42:17.1 and Governor John Bel Edwards' executive orders, the meeting of the Greater Baton Rouge Airport Board of Commissioners will be held on Tuesday, October 6, 2020, at 3:30 p.m. via electronic means and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on October 1, 2020.

Certified by: Matthew Butler, Chairman of the Airport Commission

Mike Edwards
Director of Aviation

4. **Approval of the minutes of the Regular Meeting of September 1, 2020.**

5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay Funding for fiscal year 2021-2022 for the General Aviation Development Project (Utility/Infrastructure) in the amount of \$2,777,980.00. By: Director of Aviation.**

6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Consultant Service Agreement with Forte & Tablada, Inc. to provide for preliminary design services for the North Airpark Development Road Utility Corridor in an amount not to exceed \$189,935.37. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with ADG Baton Rouge, LLC for design and construction administration services for the Multiplex Generator Project in an amount not to exceed \$20,000.00. By: Director of Aviation.**

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration and the State of Louisiana, Office of Aviation for the Runway 13-31 RSA/RPZ Improvements – Phase IV Project in the amount of \$7,020,000.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$3,600,000.00; State \$3,400,000.00; Airport \$20,000.00). By: Director of Aviation.**

9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation for 10% state match in the amount of \$111,111.00 for the NW Aviation Development Taxilane Project; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$1,000,000.00; State Trust Fund \$111,111.00; Total \$ 1,111,111.00). By: Director of Aviation.**

10. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a consent to assignment of the Media & Technology Management Agreement with Pervasive TV, Inc. to Travel Content, LLC. dba Reach TV. By: Director of Aviation.**

11. **Status Report** – Report will be given at the December meeting.
12. **Public Relations /Marketing Report** – Report will be given at October meeting.
13. **Financial Report** – Report will be given at the December meeting.
14. **Business Development Report** – Report will be given at the November meeting.
15. **Administrative Matters.**
16. **Adjourn.**