



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, January 5, 2021
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, January 5, 2021.

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

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, January 5, 2021, 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 December 28, 2020.

Certified by: Matthew Butler, Chairman of the Airport Commission

Mike Edwards
Director of Aviation

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4. **Election of Officers.**

Chairman
Vice-Chairman

5. **Approval of the minutes of the Regular Meeting of December 1, 2020.**

6. **Authorization for the Mayor-President and /or Chairman of the Airport Commission to execute a lease agreement with MMR Constructors, Inc. to lease a hangar and apron located at 9455 Plank Road at a rate of \$192,000.00 per year for a period of ten (10) years with two (2) five (5) year options to renew. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease agreement between MMR Constructors, Inc. and Performance Contractors, Inc. By: Director of Aviation.**

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an agreement with The Paradies Shops, LLC abating unpaid portions of Minimum Annual Guarantee Payments for the period of April 2020 through December 2020 in an amount not to exceed \$50,000. By: Director of Aviation.**

9. **Authorization for the Director of Aviation to execute consent agreements concerning any and all lease agreements with Ross Baton Rouge, LLC in order to provide for a name change from Ross Baton Rouge, LLC to Signature Flight Support, LLC. By: Director of Aviation. By: Director of Aviation.**

10. **Status Report** – Report will be given at the March meeting.

11. **Public Relations /Marketing Report** – Report will be given at January meeting.

12. **Financial Report** – Report will be given at January meeting.

13. **Business Development Report** – Report will be given at the February meeting.

14. **Administrative Matters.**

15. **Adjourn.**