



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, May 4, 2021
3:30 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. **Approval of the minutes of the Regular Meeting of April 13, 2021.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with the East Baton Rouge Parish Sheriff's Office to lease a 3.379 acre tract of land located on Lt. General Benjamin Davis, Jr. Ave. for a period of ten (10) years, with two (2), five (5) year options to renew at a rental rate of \$27,965.53 per year or \$2330.46 per month. By: Director of Aviation.**
6. **Receiving a report on the status of the Strategic Planning Exercise. By: Chairman.**
7. **Legislative Update** – Report will be given at May meeting.
8. **Status Report** – Report will be given at the June meeting.
9. **Public Relations /Marketing Report** – Report will be given at the July meeting.
10. **Financial Report** – Report will be given at May meeting.

- 11. Business Development Report – Report will be given at May meeting.**
- 12. Administrative Matters.**
- 13. Adjourn.**