



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, July 13, 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 May 4, 2021.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Reimbursable Agreement #AJW-FN-CSA-20-SW-003914 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$743,017.30 for the replacement of the FAA's Runway 13 Localizer Antenna Array, Medium Intensity Approach Lighting System (MALS), replacement of the Visual Approach Slope Indicator (VASI) with a Precision Approach Path Indicator (PAPI), and repositioning of the Distance Measuring Equipment (DME). The FAA will provide Government Furnished Equipment (GFE) (Account # 9800000096-5821000004-0000000000-6531000). By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with State of Louisiana, Department of Health and Hospitals to lease 55,204 square feet of air cargo space for a period of one (1) year at a rental rate of \$308,000.00 annually. By: Director of Aviation.**

7. **Authorization for the Mayor President and/or Chairman of the Airport Commission to accept and execute a State Sponsor Agreement from the State of Louisiana, Department of Transportation and Development for the Runway 13-31 Runway Safety Area and Protection Zone Improvements Project, in the amount of \$3,515,176.00. By: Director of Aviation.**

8. **Approving Final Acceptance on the Demolition of Multiple Structures for Runway 13/31 Safety Area. By: Director of Aviation.**

Contractor:	Terry Honore Construction Company, Inc.
Estimated Cost:	\$ 450,000.00
Contract Amount:	\$ 441,073.00
Total Change Orders (1):	\$ 6,575.99
Final Cost:	\$ 447,648.99
Days Allocated:	150
Days Used:	95
Liquidated Damages:	None

9. **Legislative Update** – Report will be given at July meeting.
10. **Status Report** – Report will be given at July meeting.
11. **Public Relations /Marketing Report** – Report will be given at July meeting.
12. **Financial Report** – Report will be given at July meeting.
13. **Business Development Report** – Report will be given at August meeting.
14. **Administrative Matters.**
15. **Adjourn.**