



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, August 3, 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 July 13, 2021.**
5. **Approval of the minutes of the Contracts Committee meeting of July 29, 2021.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 2 with Kutchins & Groh to conduct a Supplemental Environmental Assessment and Phase II Environmental Audits for the relocation of plank road in an amount not to exceed \$774,500.00. By: Director of Aviation.**
7. **Recommendation on the Airport's proposed 2022 Annual Operating Budget to be approved by the Metropolitan Council. 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 for the Runway 13-31 RSA/RPZ – Phase IV Project in the amount of \$4,286,525.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. By: Director of Aviation.**

9. **Approving Change Order No.1 for the Runway 13/31 Area & RPZ Improvements – Phase IV Perimeter Road. By: Director of Aviation.**

Project Title:	Runway 13/31 Area & RPZ Improvements – Phase IV
Project Number:	3-22-006-1116-2020
Account Number:	980000096-58210000XX-0000000000-653100
Original Contract Amount:	\$1,303,882.28
Purchase Order Number:	800003128
Council Award Date:	September 23, 2020
Contractor:	Boone Services, LLC
Change Order No.	One (1)
Change Order Amount:	\$9,954.81 Increase (Contract time increased by 22 days)
Original Contract Amount:	\$1,303,882.28
Net Previous Changes:	\$(0)
New Contract Amount:	\$1,313,837.09

Description: Construct New Perimeter Road.

Why Required: The project scope changes included bridging pumping soils from sta. 24+46, geogrid from Sta. 45+100, additional geogrid placement at various locations from sta. 37+100, and adverse wx days.

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