



**BATON ROUGE
METROPOLITAN AIRPORT**
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, April 5, 2022
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 March 8, 2022.**
5. **Authorization for the Mayor-President and/ or Chairman of the Airport Commission to execute a lease agreement with Rosie's Gourmet Popcorn, LLC to operate a popcorn kiosk in the terminal building for a period of one (1) year, with a one (1) year mutual option to renew at a rental rate of \$550.00 per month or 11% of gross revenues whichever is greater. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration (FAA) and the State of Louisiana, Office of Aviation for the Northwest Aviation Development Taxiway Project in the amount of \$1,333,333.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$1,200,000.00; State \$133,333.00). By: Director of Aviation.**

7. **Accepting the low bid received for the Baton Rouge Metropolitan Airport Maintenance & Inspection of Passenger Boarding Bridges at BRMA. By: Director of Aviation.**

Estimate: \$60,000.00

<u>Bidders</u>	<u>Base Bid</u>
Airport Bridge Company	\$59,482.00

8. **Accepting the low bid received for the Baton Rouge Metropolitan Airport Inspection & Maintenance of Conveyor Belt Systems at BRMA. By: Director of Aviation.**

Estimate: \$32,750.00

<u>Bidders</u>	<u>Base Bid</u>
Airport Bridge Company Inc.	\$19,350.00

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