



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, June 14, 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 April 5, 2022.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Service Agreement with Shread Kuyrkendall and Associates, Inc. to provide for preliminary design, surveying, design & bidding services for the Northwest Aviation Development Taxiway in the amount not to exceed \$292,427.53. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Service Agreement with Pivotal Engineering, LLC to provide preliminary design and surveys, design & bidding, and construction services for the Employee Parking Lot in an amount not to exceed \$ 76,554.00. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Runway Safe Inc. to provide for EMAS inspection, Field Strength Test (Required Annually by FAA) and onsite supervision for EMAS repairs in an amount not to exceed \$ 77,250.00. By: Director of Aviation.**

8. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Network Company License Agreement with River North Transit, LLC for a period up to five (5) years at a rate of \$3.00 per pick-up at the Baton Rouge Metropolitan Airport and other associated fees. By: Director of Aviation**

9. **Legislative wrap-up.**

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

11. **Public Relations /Marketing Report** -- Report will be given at the July meeting.

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

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

14. **Administrative Matters.**

15. **Adjourn.**