Agenda Baton Rouge Metropolitan Airport Commission Regular Meeting Tuesday, August 2, 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 July 12, 2022.
- 5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Dante's Bail Bonds, LLC., for a bail bond operation located on General Isaac Smith Drive for a period of four (4) years, with one (1) five (5) year mutual option to renew at a rental rate of \$2,505.75 per month or \$30,069.00 per year. By: Director of Aviation.
- 6. Accepting the bids received for the Baton Rouge Metropolitan Airport to provide the Removal and Replacement of EMASMAX Blocks at the BTR Metropolitan Airport. By: Director of Aviation.

Estimate: \$50,000.00

Bidders

Boland's North, Inc.

Base Bid

\$ 41,600.00

Page 2 Airport Commission Agenda August 2, 2022

- 7. Status Report Report will be given at the September meeting.
- 8. Public Relations /Marketing Report Report will be given at the October meeting.
- 9. Financial Report Report will be given at August meeting
- 10. Business Development Report Report will be given at August meeting.
- 11. Administrative Matters.
- 12. Adjourn.