



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
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**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, November 1, 2022**  
**3:30 p.m.**  
**Airport Administration Conference Room**  
**Suite 300, 3<sup>rd</sup> 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 September 13, 2022.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Forte & Tablada for the North Airpark Development Road Utility Corridor – Phase II (Part 2) to provide Project Management, Coordination with local utility providers, Engineering design, and Construction administration services in an amount not to exceed \$287,692.00. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Operating Agreement with Clear2Fly Aerospace, LLC for the operation of an Airline Maintenance Support Station for a period of five (5) years, with a one (1) year option to renew, at a rental rate of \$1,200.00 per month or 5% of gross revenues (whichever is greater), from revenues generated on airport property from services provided by the tenant to its customers. By: Director of Aviation.**

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Steven Baldwin Associates to provide professional consulting services for an organizational assessment and compensation review in an amount not to exceed \$ 106,000.00. By: Director of Aviation.**
  
8. **Accepting the low bids received for RQ5876 – New Class IV Aircraft Rescue and Fire Fighting (ARFF) Vehicle for the Baton Rouge Metropolitan Airport. By: Director of Aviation.**

**Estimate: \$900,000.00**

**Bidders**

**Base Bid**

Rosenbauer Minnesota, LLC  
Siddons Martin Emergency Group, LLC

\$ 739,176.00  
\$ 855,385.00

9. **Authorization to appropriate \$100,000.00 from the Airport’s cash account Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the Taxiway B1 Connector project (9800000110-5821000000-0000000000-653100) to fund Program Management, Design, & Construction (BS # 008659). By: Director of Aviation.**
  
10. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Infrastructure Consulting & Engineering, PLLC (ICE) to provide preliminary design, final design, and bidding for the Taxiway B1 Connector project in an amount not to exceed \$ 70,104.75. By: Director of Aviation.**
  
11. **Status Report – Report will be given at the December meeting.**
  
12. **Public Relations /Marketing Report – Report will be given at November meeting.**

- 13. Financial Report** – Report will be given at November meeting
- 14. Business Development Report** – Report will be given at November meeting.
- 15. Administrative Matters.**
- 16. Adjourn.**