



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
**PHONE** (225) 355-0333  
**FAX** (225) 355-2334

**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, December 6, 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 November 1, 2022.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Modification to Non-Federal Reimbursable Agreement # AJW-FN-CSA-20-SW-003914 for the Relocation of Facilities, Equipment and Cables in Support of Improvements to the Runway 13/31 Runway Safety Area at Baton Rouge Metropolitan Airport (BTR) in an amount not to exceed \$900,341.54. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 5 with Volkert Inc., to provide additional design services, construction services, and real estate services for the Runway 13/31 Safety Area/RPZ Improvements in an amount not to exceed \$6,543,349.55. By: Director of Aviation.**

7. **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 the Replacement of Passenger Boarding Bridges project at the BTR Metropolitan Airport in an amount not to exceed \$498,219.00. By: Director of Aviation.**
  
8. **Approving Change Order No. 3 Runway 13/31 Safety Area and RPZ Improvements LA Hwy 67/Plank Rd. Phase 1. By: Director of Aviation.**

Project Title:	Runway 13/31 Safety Area & RPZ Improvements LA Hwy 67/Plank Rd. Phase 1
Project Number:	3-22-0006-110-2018/H.013690
Account Number:	9800000096-5821000004-0000000000-653100
Original Estimated Cost:	\$3,772,416.00
Purchase Order Number:	800001186
Council Award Date:	September 23, 2020
Contractor:	Boone Services, LLC
Change Order No.	Three (3)
Change Order Amount:	\$111,295.40 (Contract time increased by 237 days)
Original Contract Amount:	\$ 2,624,000.00
Net Previous Changes:	\$37,300.62
New Contract Amount:	\$2,772,596.02
Description:	Phase 1 Construction Relocated Plank Road Runway 13/31 Safety Area and RPZ Improvements
Why Required:	Furnish and install conflict boxes for the sewer line that was unknown to be there; Lime treatment for subgrade; time and material for replaced structural fill.

9. **Establishing the schedule of meeting dates for the Baton Rouge Metropolitan Airport Commission in calendar year 2023.**
  
10. **Status Report** – Report will be given at December meeting.
  
11. **Public Relations /Marketing Report** – Report will be given at the January meeting.
  
12. **Financial Report** – Report will be given at December meeting.

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

**14. Administrative Matters.**

**15. Adjourn.**