



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, MARCH 7, 2023
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Johnny Fife, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Councilman, Dunn Jr.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Arrigo
Mr. Butler
Mr. Callender
Councilman Dunn, Jr
Mr. Fife
Mr. Lowery
Mr. Myles
Mr. Robinson

**MEMBERS
ABSENT**

Mr. Buckley
Ms. Payton
Mr. Profita
Mr. Welch
Rep. B. Carpenter

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Taffaro
Mrs. Jewell
Mr. Caire
Mr. Alford
Ms. Williams
Mr. Caldwell
Mr. Vidrine
Ms. Nolan
Mr. Vidrine
Mr. Newton
Mr. Milano

**OTHERS
ATTENDING**

Mr. Alan
Mr. Murray

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 February 7, 2023.

A motion was made by Mr. Callender, seconded by Mr. Lowery, to approve the minutes of the regular meeting of February 7, 2023.

There being no opposition, the motion carried.

5. Accepting the low bid received for the Passenger Boarding Bridge Replacement project for the Baton Rouge Metropolitan Airport. (Contingent on Grant Funding) By: Director of Aviation

Estimate: \$8,696,851.00

Bidder

JBT (John Bean Technologies Corporation)

Base Bid

\$6,032,555.00

Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Mr. Butler, seconded by Councilman Dunn, Jr., to approve the item.

There being no opposition, the motion carried.

6. **Status Report**– Report was presented by Mr. Mike Edwards, Director of Aviation.
7. **Public Relations /Marketing Report**– Report will be given at the April meeting.
8. **Financial Report** – Report was presented by Nicholas Vidrine, Airport Business Manager.
9. **Business Development Report** – Report will be given at the May meeting.

10. **Administrative Matters.** None

11. **Adjourn.**

A motion was made by Councilman, Dunn, Jr., seconded by Mr. Robinson, to adjourn the meeting.
The meeting adjourned at 4:05 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lw