



**BATON ROUGE
METROPOLITAN AIRPORT**
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, April 4, 2023
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 March 7, 2023.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Shread Kuyrkendall and Associates, Inc. for the Northwest Aviation Development Taxiway to provide Construction Services in an amount not to exceed \$104,982.06. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Total Delivery & Logistics, LLC to lease 6250 sq. ft. of cargo space for a period of two (2) years, with one (1), two (2) year mutual option to renew at a rental rate of \$34,375.00 per year. By: Director of Aviation.**

- 7. Authorizing the execution of a LADOTD “Review of Permit Request for Guide Signs on State Right of Way” for placement of guide signs at the intersection of Plank Road and Blount Road (facing north and/or south) in order to direct vehicle traffic toward Helix Aviation Academy located on Airpark Boulevard. The sign shall read “HELIX AVIATION ACADEMY” and have an accompanying directional arrow. By: Director of Aviation**
- 8. Legislative Update**
- 9. Status Report** – Report will be given at June meeting.
- 10. Public Relations /Marketing Report** – Report will be given at the April meeting.
- 11. Financial Report** – Report will be given at April meeting.
- 12. Business Development Report** – Report will be given at the May meeting.
- 13. Administrative Matters.**
- 14. Adjourn.**