

## 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, May 9, 2023
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 April 4, 2023.
- 5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Covalent Logic for the Baton Rouge Metropolitan Airport to provide additional marketing and advertising services in an amount not to exceed \$100,000.00. By: Director of Aviation.
- 6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a servitude of passage with Williams Jet Center Condominium Association, Inc. By: Director of Aviation.

- 7. Legislative Update
- 8. Status Report Report will be given at June meeting.
- 9. Public Relations /Marketing Report Report will be given at the July meeting.
- 10. Financial Report Report will be given at May meeting.
- 11. Business Development Report Report will be given at the May meeting.
- 12. Administrative Matters.
- 13. Adjourn.