

**Agenda**  
**Baton Rouge Metropolitan Airport Commission**  
**Regular Meeting**  
**Tuesday, June 20, 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 May 9, 2023.**
5. **Authorization for the Mayor-President and/or Chair man of the Airport Commission to execute Supplemental Agreement No. 1 with Infrastructure Consultant & Engineering, PLLC for the Baton Rouge Metropolitan Airport to provide Additional Surveying and CCTV, Design Services, Bidding Services and Construction Administration Services in an amount not to exceed \$46,852.07. By: Director of Aviation.**
6. **Update on Cybersecurity Policies and Procedures. By: Director of Aviation. (This item may be discussed in executive session.)**

**Page 2**  
**Airport Commission Agenda**  
**June 20, 2023**

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