



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, August 1, 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 July 18, 2023.**
5. **Recommendation on the Airport's proposed 2024 Annual Operating Budget to be approved by the Metropolitan Council. By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Amendment to the Lease Agreement with Rosie's Gourmet Popcorn, LLC to add 345 sq. ft. of office space at a rental rate of \$345.00 per month, for a period of 8 months beginning September 1, 2023 through April 30, 2024. By: Director of Aviation**

7. **Accepting the low bids received for the Baton Rouge Metropolitan Airport NW Aviation Taxiway Development. By: Director of Aviation.**

Estimate: \$2,162,161.00

<u>Bidders</u>	<u>Base Bid</u>
Hendrick Construction, Inc.	\$ 3,061,266.08
Siema Construction, LLC	\$ 3,106,010.50

8. **Accepting the low bids received for the Baton Rouge Metropolitan Airport Maintenance Testing & Monitoring of Fire Alarm & Smoke Detectors, Contract A23-0811. By: Director of Aviation.**

Estimate: \$40,000.00

<u>Bidders</u>	<u>Base Bid</u>
Johnson Controls Fire Protection, LP	\$ 26,246.50
Allied Systems, Inc	\$ 32,127.00

9. **Status Report** – Report will be given at the October meeting.
10. **Public Relations /Marketing Report** – Report will be given at the October meeting.
11. **Financial Report** – Report will be given at August meeting.
12. **Business Development Report** – Report will be given at August meeting.
13. **Administrative Matters.**
14. **Adjourn.**