



BATON ROUGE
METROPOLITAN AIRPORT
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, November 7, 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 October 10, 2023.**
5. **Authorization for the Mayor-President and/ or Chairman of the Airport Commission to execute a contract with Ramelli Janitorial Service Inc. for an amount not to exceed \$502,008.00 for janitorial services at the Baton Rouge Metropolitan Airport, Solicitation No.: 2023-27-0910. (Account No 5810-0900-30-0940-0000-0000-000000-642200-). By: Director of Aviation.**
6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 2 with Helix Aviation Academy to lease approximately 49,615 sq. ft. of land adjacent to the Multiplex Facility at a rental rate of \$7,938.40 per year and for the lease term to run concurrent with the original lease. By: Director of Aviation.**

7. **Status Report** -- Report will be given at the February meeting.
8. **Public Relations /Marketing Report** -- Report will be given at the January meeting.
9. **Financial Report** -- Report will be given at November meeting.
10. **Business Development Report** -- Report will be given at December meeting.
11. **Administrative Matters.**
12. **Adjourn.**