



**BATON ROUGE
METROPOLITAN AIRPORT**
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Agenda
Baton Rouge Metropolitan Airport Commission
Regular Meeting
Tuesday, December 5, 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 November 7, 2023.**
5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Steven Baldwin Associates, LLC to perform a governance model review and assessment in an amount not to exceed \$190,000.00. By: Director of Aviation.**
6. **Establishing the schedule of meeting dates for the Baton Rouge Metropolitan Airport Commission in calendar year 2024.**
7. **Discussion on concerns surrounding the Runway 13-31 RSA/RPZ Improvement Project. *This item may be discussed in executive session. By: Senator Regina Barrow**

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