



**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  
REGULAR MEETING  
TUESDAY, NOVEMBER 1, 2016  
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 OCTOBER 4, 2016.**
- 5. CHECK PRESENTATION FROM THE FRIENDS OF BTR AIRPORT TO ST. VINCENT DEPAUL. BY: INTERIM DIRECTOR OF AVIATION.**
- 6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE STATE OF LOUISIANA, OFFICE OF AVIATION FOR 100% STATE FUNDING FOR THE SOUTH RAMP PAVEMENT REHABILITATION PROJECT IN THE AMOUNT OF \$2,250,000.00; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: INTERIM DIRECTOR OF AVIATION.**
- 7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE STATE OF LOUISIANA, OFFICE OF AVIATION FOR 100% STATE FUNDING FOR THE TAXILANE MARC (MOSQUITO AND RODENT CONTROL) LIGHTING PROJECT IN THE AMOUNT OF \$750,000.00; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: INTERIM DIRECTOR OF AVIATION.**

8. **ACCEPTING THE HIGH BID RECEIVED FOR THE SALE OF .394 ACRES OF LAND (PORTION OF LOT 17 LIBERTY FARMS SUBDIVISION, EAST BATON ROUGE PARISH) PRYCE PLACE SUBDIVISION AND AUTHORIZATION FOR THE MAYOR-PRESIDENT, THE CHAIRMAN OF THE AIRPORT COMMISSION OR THE INTERIM DIRECTOR OF AVIATION TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO COMPLETE THE SALE AT THE APPROPRIATE TIME. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**

**Minimum Acceptable Bid: \$26,000**

<b><u>Bidder</u></b>	<b><u>Bid Amount</u></b>
Hall Davis, IV d/b/a Heavenly Gates Cemetery	\$26,000

9. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH AIRPORT MANAGEMENT GROUP, LLC (AMG) FOR 3,389 SQ. FT. OF OFFICE SPACE IN THE AIRPORT ANNEX BUILDING AT A RENTAL RATE OF \$46.58 PER SQ. FT. FOR AN ANNUAL RENTAL RATE OF \$157,859.62 COMMENCING OCTOBER 1, 2016. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**
10. **UPDATE ON AIRPORT MASTER PLAN. BY: INTERIM DIRECTOR OF AVIATION.**
11. **STATUS REPORT – Quarterly report will be given at the December meeting.**
12. **PUBLIC RELATIONS REPORT – Quarterly report will be given at the December meeting.**
13. **FINANCIAL REPORT – Quarterly report will be given at the December meeting.**
14. **ADMINISTRATIVE MATTERS.**
15. **ADJOURN.**