



**BATON ROUGE  
METROPOLITAN AIRPORT**  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
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## **AGENDA**

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
TUESDAY, JANUARY 10, 2017  
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. ELECTION OF OFFICERS.**

**CHAIRMAN  
VICE-CHAIRMAN**

- 5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 6, 2016.**
- 6. AUTHORIZATION TO APPROPRIATE A TOTAL OF \$1,262,037.00 FROM VARIOUS AIRPORT ACCOUNTS AS FOLLOWS: \$446,836 FROM AIRPORT CASH & INVESTMENT- DISCRETIONARY ACCOUNT 481.0000000.100006.0000000 AND \$815,201 FROM AIRPORT CASH & INVESTMENTS ACCOUNT – CAPITAL IMPROVEMENT TO BE PLACED IN ACCOUNT 482.0989002.652230.8890017 TO FUND THE ENVIRONMENTAL ASSESSMENT & BENEFIT COST ANALYSIS STUDY. BY: INTERIM DIRECTOR OF AVIATION.**
- 7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT WITH KUTCHINS & GROH TO CONDUCT AN ENVIRONMENTAL ASSESSMENT & BENEFIT COST ANALYSIS STUDY FOR THE RELOCATION OF PLANK ROAD, AS PART OF PHASE II OF THE AIRPORT'S MASTER PLAN STUDY IN AN AMOUNT NOT TO EXCEED \$1,262,037.00 (Account 482.0989002.652230.8890017 BS# 008514). BY: INTERIM DIRECTOR OF AVIATION.**
- 8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 5 TO THE AIRPORT HANGAR L.L.C., LEASE AGREEMENT TO ADD CATEGORY 13 TO ALLOW FOR FUELING OPERATIONS. INTERIM DIRECTOR OF AVIATION.**

- 9. UPDATE ON AIRPORT HOTEL. BY: INTERIM DIRECTOR OF AVIATION.**
- 10. STATUS REPORT. – Report will be given at March meeting.**
- 11. PUBLIC RELATIONS REPORT – Report will be given at January meeting.**
- 12. FINANCIAL REPORT – Report will be given at March meeting.**
- 13. BUSINESS DEVELOPMENT REPORT – Report will be given at February meeting.**
- 14. ADMINISTRATIVE MATTERS.**
- 15. ADJOURN.**