



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
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Baton Rouge, LA 70807
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, FEBRUARY 7, 2017
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 JANUARY 10, 2017.
5. ELECTION OF OFFICERS.

CHAIRMAN

6. AUTHORIZATION TO APPROPRIATE \$125,000 FROM THE AIRPORT'S "CASH & INVESTMENTS FOR MAINTENANCE & OPERATIONS" ACCOUNT FOR THE TERMINAL BUILDING BATHROOM RENOVATIONS. BY: INTERIM DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A RIGHT OF WAY AGREEMENT WITH ENTERGY LOUISIANA, LLC FOR THE TAXIWAY "F" EXTENSION PROJECT. BY: INTERIM DIRECTOR OF AVIATION
8. APPROVING FINAL ACCEPTANCE ON THE TAXIWAY "MARC" EXTENSION PROJECT. (ACCOUNT NO. 482.0983002.652310.8830004) BY: INTERIM DIRECTOR OF AVIATION.

Contractor:	Hendrick Construction, Inc.
Estimated Cost:	\$ 970,000.00
Contract Amount:	\$ 913,428.00
Total Change Orders (2):	\$ 17,260.00
Final Cost:	\$ 930,688.00
Days Allocated:	183
Days Used:	183
Liquidated Damages:	None

9. AUTHORIZATION TO CONSENT TO AN ASSIGNMENT OF THE LEASE AGREEMENT FROM ABC BATON ROUGE, LLC TO AMERICA'S AUTO AUCTION BATON ROUGE, INC. BY: INTERIM DIRECTOR OF AVIATION.
10. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A COLLATERAL ACCESS AGREEMENT BETWEEN THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE ON BEHALF OF THE GREATER BATON ROUGE AIRPORT DISTRICT AND AMERICA'S AUTO AUCTION BATON ROUGE, LLC, AND NXT CAPITAL, LLC. BY: INTERIM DIRECTOR OF AVIATION.
11. PRESENTATION AND DISCUSSION ON GENERAL AVIATION FUELING ASSESSMENT. BY: INTERIM DIRECTOR OF AVIATION.
12. STATUS REPORT. – Report will be given at March meeting.
13. PUBLIC RELATIONS REPORT – Report will be given at April meeting.
14. FINANCIAL REPORT – Report will be given at March meeting.
15. BUSINESS DEVELOPMENT REPORT – Report will be given at February meeting.
16. ADMINISTRATIVE MATTERS.
17. ADJOURN.