



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, APRIL 4, 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 MARCH 7, 2017.
5. APPROVING FINAL ACCEPTANCE ON THE SOUTH RAMP ACCESS DRIVE (ACCOUNT NO. 482.0986002.652310.8860049) BY: INTERIM DIRECTOR OF AVIATION.

Contractor:	L. King Company, LLC
Estimated Cost:	\$ 148,000.00
Contract Amount:	\$ 157,300.00
Total Change Orders (1):	\$ 4,323.00
Final Cost:	\$ 161,623.00
Days Allocated:	141
Days Used:	129
Liquidated Damages:	None

6. ACCEPTING THE BIDS RECEIVED FOR IMPROVEMENTS TO PHASE I PARKING GARAGE AND LIGHTING RENOVATION PROJECT. (ACCOUNT 482.0986002.647200.8860050 & 498.0996412.651900.8940013) BY: INTERIM DIRECTOR OF AVIATION.

Bidders

L. King Company, LLC
Guy Hopkins Construction Co., Inc.
J. Reed Construction, Inc.
Percy J. Matherne Contractor, Inc.
Structural Presentation Systems, LLC.

Designer's Estimate: \$4,700,000.00

Bid Amount

\$4,644,974.00
\$4,734,166.00
\$5,365,000.00
\$5,789,571.00
\$6,079,188.00

- 7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A KIOSK AGREEMENT WITH MOBILEQUBES, LLC. TO PLACE AN AUTOMATED SELF-SERVICE CHARGING DEVICE KIOSK IN THE TERMINAL BUILDING FOR A PERIOD OF TWENTY-FOUR (24) MONTHS AT A RENTAL RATE OF 10% OF NET REVENUES. BY: INTERIM DIRECTOR OF AVIATION.**
- 8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH JMR ENTERPRISES, LLC, TO LEASE APPROXIMATELY EIGHT (8) ACRES OF LAND FOR A PRIMARY TERM OF THREE (3) YEARS, WITH FIVE (5), TEN (10) YEAR OPTIONS TO RENEW AT A RENTAL RATE OF \$4,646.40 PER MONTH OR \$55,756.80 PER YEAR . BY: INTERIM DIRECTOR OF AVIATION.**
- 9. UPDATE ON AIRPORT HOTEL. BY: INTERIM DIRECTOR OF AVIATION.**
- 10. UPDATE ON WASHINGTON D.C. CONGRESSIONAL DELEGATION MEETINGS. BY: INTERIM DIRECTOR OF AVIATION.**
- 11. LEGISLATIVE UPDATE. BY: AIRPORT LEGAL COUNSEL.**
- 12. STATUS REPORT – Report given at June meeting.**
- 13. PUBLIC RELATIONS REPORT – Report will be given at April meeting.**
- 14. FINANCIAL REPORT – Report will be given at June meeting.**
- 15. BUSINESS DEVELOPMENT REPORT - Report will be given at May meeting.**
- 16. ADMINISTRATIVE MATTERS.**
- 17. ADJOURN.**