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# BATON ROUGE METROPOLITAN AIRPORT

SUITE 300, TERMINAL BUILDING  
BATON ROUGE, LA 70807  
PHONE (225) 355-0333 FAX (225) 355-2334  
AGENDA

BATON ROUGE METROPOLITAN AIRPORT  
CONTRACTS COMMITTEE  
TUESDAY MAY 29, 2012  
3:00 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. AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT TO THE ROCO RESCUE LLC LEASE AGREEMENT TO EXTEND THE TERM OF THE LEASE FOR AN ADDITIONAL TEN (10) YEARS, WITH A TEN (10) YEAR OPTION TO RENEW. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.
5. AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE REGIONAL TRANSIT AUTHORITY (RTA) FOR THE STORAGE OF MASS TRANSIT BUSES IN THE EVENT OF AN EMERGENCY DURING THE 2012 HURRICANE SEASON AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.
6. AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE JEFFERSON PARISH TRANSIT ADMINISTRATION (RTA) FOR THE STORAGE OF MASS TRANSIT BUSES IN THE EVENT OF AN EMERGENCY DURING THE 2012 HURRICANE SEASON AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.



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7. **AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR THE RELOCATION OF UTILITIES AND SERVITUDE IN CONNECTION WITH THE DIGITAL AERIAL SURVEILLANCE RADAR (DASR-11) AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**
  
8. **AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT TO THE WORD OF LIFE LEASE AGREEMENT TO REDUCE THE LEASED AREA FROM 1.7 ACRES to 1 ACRE OF LAND AND REDUCING THE RATE FROM \$10,367.28 PER YEAR TO \$6,098.00 PER YEAR. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**
  
9. **AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE CONSENT TO MORTGAGE OF LEASEHOLD INTERESTS AND SUBORDINATE LEASE REGARDING 9401 VMB, L.L.C. AND AUTHORIZATION TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**
  
10. **ADMINISTRATIVE MATTERS.**
  
11. **ADJOURN.**