
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 JULY 31, 2012
3:00 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. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION FOR PROGRAM MANAGEMENT SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$3,181,995.00 (CONTINGENT ON ADEQUATE FUNDING). BY: DIRECTOR OF AVIATION.
5. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AND LEASE AGREEMENT WITH LAMAR ADVERTISING OF LOUISIANA, L.L.C. D/B/A LAMAR ADVERTISING OF BATON ROUGE FOR THE LOCATION OF FOUR (4) OUTDOOR BILLBOARDS LOCATED ON HARDING BOULEVARD AND PLANK ROAD FOR A PERIOD OF FIVE (5) YEARS, WITH ONE (1) FIVE (5) YEAR OPTION TO RENEW AT A RENTAL RATE OF \$4,400 PER YEAR. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.
6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE LEASE NO. GS-07B-17150 WITH THE UNITED STATES OF AMERICA ON BEHALF OF TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR 1,553 SQ. FT. OF TERMINAL/OFFICE SPACE AT A RENTAL RATE OF \$131,011.08 PER YEAR. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ADVERTISING AGREEMENT WITH SPRINGHILL SUITES FOR A DIORAMA AND PHONE BOARD DISPLAY AT A RENTAL RATE OF \$750.00 PER MONTH FOR A PERIOD OF ONE (1) YEAR. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.



- 8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ADVERTISING AGREEMENT WITH L'AUBERGE CASINO & HOTEL BATON ROUGE FOR ONE (1) DIORAMA LOCATED IN BAGGAGE CLAIM FOR A PERIOD OF SIX (6) MONTHS COMMENCING AUGUST 20, 2012 THROUGH FEBRUARY 19, 2013 AT A RENTAL RATE OF \$700.00 PER MONTH. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**

- 9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN ADVERTISING AGREEMENT WITH LOUISIANA STATE UNIVERSITY FOR ONE (1) WALL WRAP IN CONCOURSE B, (2) COLUMN WRAPS AT THE BASE OF THE ESCALATORS AND ONE (1) WALL DIORAMA LOCATED IN CONCOURSE A FOR A PERIOD OF ONE (1) YEAR COMMENCING OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 AT A RENTAL RATE OF \$700 PER MONTH OR \$8400 PER YEAR. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**

- 10. AUTHORIZING THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A REIMBURSABLE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA) NO. (AJW-FN-CSA-12-2088) FOR A LOW LEVEL WIND ALERT SYSTEM (LLWAS) IN THE AMOUNT OF \$25,396.14; AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**

- 11. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSENT TO ASSIGNMENT FROM AMIT FILMS, LLC TO INDIE STAGES, LLC. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.**

- 12. RECOMMENDATION ON THE PROFESSIONAL SERVICES CONTRACTS PROPOSED IN THE AIRPORT'S 2013 ANNUAL OPERATING BUDGET. BY: DIRECTOR OF AVIATION.**

- 13. ADJOURN.**