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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  
FINANCE & PLANNING COMMITTEE  
TUESDAY JULY 31, 2012  
4:00 P.M.**

**AIRPORT ADMINISTRATION CONFERENCE ROOM  
SUITE 300, 3<sup>RD</sup> FLOOR TERMINAL BUILDING**

1. **CALL TO ORDER.**
2. **ROLL CALL.**
3. **PLEDGE OF ALLEGIANCE.**

### **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 TO APPROPRIATE \$260,000 FROM THE AIRPORT'S CASH AND INVESTMENTS- ACCOUNT TO BE PLACED IN ACCOUNT 482.0983002.652310.8830003 TO FUND THE CONSTRUCTION OF A NEW ACCESS ROAD TO THE DASR-11. BY: DIRECTOR OF AVIATION.**
5. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE STATE OF LOUISIANA, OFFICE OF AVIATION FOR 100% FUNDING IN THE AMOUNT OF \$609,603 FOR RW 4L-22R RUNWAY GUARD LIGHTS; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: DIRECTOR OF AVIATION.**
6. **AUTHORIZATION TO SETTLE ANY AND ALL CLAIMS WITH AMR CORPORATION, INC. ARISING OUT OF AND RESULTING FROM THE BANKRUPTCY PROCEEDINGS FILED ON NOVEMBER 29, 2011, AND TO ACCEPT FROM AMR CORPORATION, INC. THE FULL SUM OF \$109,026.65 AS SETTLEMENT OF CLAIMS FILED IN SAID BANKRUPTCY. \*THIS MATTER MAY BE DISCUSSED IN EXECUTIVE SESSION. BY: DIRECTOR OF AVIATION.**
7. **RECOMMENDATION ON THE AIRPORT'S PROPOSED 2013 ANNUAL OPERATING BUDGET TO THE METROPOLITAN COUNCIL. BY: DIRECTOR OF AVIATION.**
8. **ADJOURN.**

