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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 OCTOBER 30, 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. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT NO. 1 TO THE ATLANTIC SOUTHEAST AIRLINES, INC. (ASA) LEASE AGREEMENT IN ORDER TO PROVIDE FOR A NAME CHANGE TO EXPRESSJET AIRLINES, INC. AND TO AMEND ADDITIONAL LANGUAGE IN THE LEASE TO ADDRESS CORPORATE RESTRUCTURE. BY: AIRPORT DEVELOPMENT & ADMINISTRATIVE MANAGER.
5. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH SSA CONSULTANTS, INC. TO PROVIDE A COMPREHENSIVE PAY STUDY AND ORGANIZATIONAL REVIEW FOR THE BATON ROUGE METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$75,000. (ACCOUNT NO. 481.0910002.643540). BY: DIRECTOR OF AVIATION.
6. ADJOURN.

