



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, JUNE 6, 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 APRIL 7, 2017.
5. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 2, 2017. *(NO MEETING DUE TO LACK OF QUORUM).*
6. 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 MUTUALLY AGREED PRIMARY TERM OF TEN (10) YEARS, WITH TWO (2), TEN (10) YEAR OPTIONS TO RENEW AT A RENTAL RATE OF \$4,646.40 PER MONTH OR \$55,756.80 PER YEAR. *(THIS ITEM WAS DEFERRED FROM THE APRIL 7, 2017 MEETING & DEFERRED FROM MAY 2, 2017 MEETING DUE TO LACK OF QUORUM)* BY: INTERIM DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH SMARTE CARTE INC., TO INSTALL MASSAGE CHAIRS IN THE TERMINAL BUILDING FOR A TERM OF THREE (3) YEARS, AT A RENTAL RATE OF 15% OF ALL NET REVENUES GENERATED PER CONTRACT YEAR. BY: INTERIM DIRECTOR OF AVIATION. *(DEFERRED FROM THE MAY 2, 2017 MEETING DUE TO LACK OF QUORUM)*
8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE GBRAD AND REGIONAL TRANSIT AUTHORITY (RTA) FOR THE STORAGE OF BUSES IN THE EVENT OF AN EMERGENCY DURING THE 2017-2018 HURRICANE SEASON AT A RENTAL RATE OF \$250.00 PER DAY OR \$2,500 PER MONTH. BY: INTERIM DIRECTOR OF AVIATION.

9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSENT TO ASSIGNMENT OF THE LEASE AGREEMENT FROM LEGAL AIR LLC. TO WILLIAMS JET CENTER, LLC. TO ASSUME ALL RIGHTS AND INTEREST OF THE PROPERTY CURRENTLY DESIGNATED AS "LEGAL AIR LEASE SITE" CONSISTING OF A 3.364 ACRE PARCEL AND PARCEL "D" A 1.549 ACRE PARCEL CURRENTLY HELD BY LEGAL AIR LLC. BY: INTERIM DIRECTOR OF AVIATION.
10. A RESOLUTION TO DECLARE LOTS 54-A, 56-A, 57-A, 59-A, 60, 61, 62, 63, 66-A, and 67 ALONG STANOCOLA AND VETERANS MEMORIAL BLVD SURPLUS PROPERTY AND TO PUBLICLY BID FOR SALE, AND AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SALE OF SAID PROPERTY AT THE APPROPRIATE TIME. BY: INTERIM DIRECTOR OF AVIATION.
11. APPROVING CHANGE ORDER NO. 2 & FINAL FOR THE AIRFIELD DRAINAGE NORTHWEST BOX CULVERT. BY: INTERIM DIRECTOR OF AVIATION.

Project Title:	Airfield Drainage Northwest Box Culvert
Project Number:	917-01-11368
Original Estimated Cost:	\$1,576,750.00
Purchase Order Number:	PO160732
Account Number:	482.0989002.652320.8490505
Council Award Date:	April 27, 2016
Contractor:	L. King Company, LLC
Change Order Number:	Two (2)
Change Order Amount:	\$ -(\$10,769.80) decrease
Original Contract Amount:	\$ 1,301,221.00
Net Previous Changes:	\$ 248,898.50
New Contract Amount:	\$ 1,539,349.70
Description:	Reduced excavation and increased rip rap material.
Why Required:	Additions and deletions of various quantities.

12. APPROVING FINAL ACCEPTANCE ON THE AIRFIELD DRAINAGE NORTHWEST BOX CULVERT PROJECT (ACCOUNT NO. 482.0986002.652320.8490505) BY: INTERIM DIRECTOR OF AVIATION.

Contractor:	L. King Company, LLC
Estimated Cost:	\$ 1,576,750.00
Contract Amount:	\$ 1,301,221.00
Total Change Orders (2):	\$ 238,128.70
Final Cost:	\$ 1,539,349.70
Days Allocated:	300
Days Used:	290
Liquidated Damages:	None

13. COMMITTEE ASSIGNMENTS. BY: CHAIRMAN ANDY MCCANDLESS.
14. LEGISLATIVE UPDATE. BY: AIRPORT LEGAL COUNSEL.
15. LEGAL BRIEFING. BY: AIRPORT LEGAL COUNSEL. (MAY BE DISCUSSED IN EXECUTIVE SESSION).

16. **STATUS REPORT** – Report given at June meeting.
17. **PUBLIC RELATIONS REPORT** – Report will be given at July meeting.
18. **FINANCIAL REPORT** – Report will be given at June meeting.
19. **BUSINESS DEVELOPMENT REPORT** - Report will be given at August meeting.
20. **ADMINISTRATIVE MATTERS.**
21. **ADJOURN.**