



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, AUGUST 1, 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 JUNE 6, 2017.
5. APPROVAL OF THE CONTRACTS COMMITTEE MEETING OF JULY 25, 2017.
6. PRESENTATION TO KEEP THE BATON ROUGE ZOO AT GREENWOOD PARK. BY: COUNCILWOMAN CHAUNA BANKS.
7. RECOMMENDATION ON THE AIRPORT'S PROPOSED 2018 ANNUAL OPERATING BUDGET TO BE APPROVED BY THE METROPOLITAN COUNCIL. BY: INTERIM DIRECTOR OF AVIATION.
8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO ACCEPT THE BID RECEIVED BY BATON ROUGE JET CENTER, LLC AND TO EXECUTE A LEASE AGREEMENT FOR THE HANGAR AND LAND LOCATED AT 9210 C.E. WOOLMAN DRIVE, AT A RENTAL RATE OF \$73,200 PER YEAR FOR A PERIOD OF TEN (10) YEARS. BY: INTERIM DIRECTOR OF AVIATION.
9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH BRILLIANT BEGINNINGS CHILD DEVELOPMENT AND LEARNING CENTER, LLC., TO LEASE A (2) ACRE TRACT OF LAND LOCATED ON HARDING BOULEVARD FOR A PERIOD OF TEN (10) YEARS, WITH ONE (1), FIVE (5) YEAR MUTUAL OPTION TO RENEW AT A RENTAL RATE OF \$13,939.20 PER YEAR. BY: INTERIM DIRECTOR OF AVIATION.

10. AUTHORIZATION TO APPROPRIATE \$364,866.00 FOR THE ARFF/SECURITY PERIMETER ROAD PROJECT AND SOUTH GA APRON TAXIWAY CONNECTOR PROJECTS TO FUND PRELIMINARY DESIGN, DESIGN, AND CONSTRUCTION SERVICES. BY: INTERIM DIRECTOR OF AVIATION.
11. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH PROFESSIONAL ENGINEERING CONSULTANTS CORPORATION FOR THE ARFF/SECURITY PERIMETER ROAD (PHASE I – NORTHWEST SECTION) FOR PRELIMINARY DESIGN, DESIGN, AND CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$134,041.00. BY: INTERIM DIRECTOR OF AVIATION.
12. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSULTANT SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL FOR THE SOUTH GA APRON TAXIWAY CONNECTOR FOR PRELIMINARY DESIGN, DESIGN, AND CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$108,866.00. BY: INTERIM DIRECTOR OF AVIATION.
13. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND THE STATE OF LOUISIANA FOR THE SOUTH GA APRON TAXIWAY CONNECTOR; AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. (FUNDING SOURCE: FEDERAL \$954,270.00; STATE \$106,030.00; TOTAL \$1,060,300.00). BY: INTERIM DIRECTOR OF AVIATION.
14. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND THE STATE OF LOUISIANA FOR THE ARFF/SECURITY PERIMETER ROAD (PHASE 1- NORTHWEST SECTION); AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. (FUNDING SOURCE: FEDERAL \$1,388,970.00; STATE \$154,330.00; TOTAL \$1,543,300.00). BY: INTERIM DIRECTOR OF AVIATION.
15. 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 \$3,790,000.00 TO REHABILITATE THE SOUTH GA APRON – PHASE I; AND AUTHORIZATION TO ACCEPT AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. BY: INTERIM DIRECTOR OF AVIATION.
16. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE WORK AUTHORIZATION NO. 2 TO THE CONTRACT WITH AIRPORT MANAGEMENT GROUP, LLC (AMG) FOR PROGRAM MANAGEMENT SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT FOR THE PERIOD OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018 IN AMOUNT NOT TO EXCEED \$2,438,696.84.00 (CONTINGENT ON ADEQUATE FUNDING) BY: INTERIM DIRECTOR OF AVIATION.
17. AIRPORT HOTEL PRESENTATION. BY: INTERIM DIRECTOR OF AVIATION.
18. STATUS REPORT – Report will be given at September meeting.
19. PUBLIC RELATIONS REPORT – Report will be given at October meeting.

20. **FINANCIAL REPORT – Report will be given at September meeting.**
21. **BUSINESS DEVELOPMENT REPORT - Report will be given at August meeting.**
22. **REQUEST FOR A STATUS UPDATE ON THE AIRPORT DIRECTOR SELECTION. BY: CHAIRMAN MCCANDLESS.**
23. **ADMINISTRATIVE MATTERS.**
24. **ADJOURN.**