



BATON ROUGE  
METROPOLITAN AIRPORT  
9430 Jackie Cochran Drive  
Suite 300, Terminal Building  
Baton Rouge, LA 70807  
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## AGENDA

**BATON ROUGE METROPOLITAN AIRPORT  
REGULAR MEETING  
TUESDAY, MARCH 6, 2018  
3:30 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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2018.
5. ELECTION OF OFFICERS.

**Chairman**  
**Vice-Chairman**

6. AUTHORIZATION TO APPROPRIATE \$52,747.52 FROM THE AIRPORT'S CASH ACCOUNT TO BE PLACED IN THE NORTH GENERAL AVIATION DEVELOPMENT PROJECT TO FUND THE NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT. BY: INTERIM DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR/PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH WP ENTERPRISES TO LEASE A 0.50 ACRE TRACT OF LAND FOR THE STORAGE OF TRACTORS AND LAWN EQUIPMENT FOR A PERIOD OF ONE (1) YEAR, WITH A ONE (1) YEAR MUTUAL OPTION TO RENEW AT A RENTAL RATE OF \$363.00 PER MONTH WITH AN ANNUAL RATE OF \$4,356.00. BY: INTERIM DIRECTOR OF AVIATION.
8. AUTHORIZATION FOR THE MAYOR PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE STANLEY CONSULTANTS, INC., AGREEMENT FOR ADDITIONAL DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE TAXIWAY "F" REHABILITATION AND EXTENSION PROJECT IN AN AMOUNT NOT TO EXCEED \$32,146.26. BY: INTERIM DIRECTOR OF AVIATION.

- 9. STATUS REPORT – Report will be given at the March meeting.**
- 10. PUBLIC RELATIONS REPORT – Report will be given at April meeting.**
- 11. FINANCIAL REPORT – Report will be given at March meeting.**
- 12. BUSINESS DEVELOPMENT REPORT - Report will be given at May meeting.**
- 13. ADMINISTRATIVE MATTERS.**
- 14. ADJOURN:**