

AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, NOVEMBER 7, 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 OCTOBER 3, 2017.**
- 5. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH SJB GROUP, LLC FOR THE DBE/ACDBE/SBE CONSULTING SERVICES FOR THE BATON ROUGE METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR THE PERIOD JANUARY 1, 2018 – DECEMBER 31, 2018. BY: INTERIM DIRECTOR OF AVIATION.**
- 6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH COVALENT LOGIC FOR THE ADVERTISING, MARKETING AND PROMOTIONAL SERVICES FOR THE BATON ROUGE METROPOLITAN AIRPORT IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE PERIOD JANUARY 1, 2018 – DECEMBER 31, 2018. BY: INTERIM DIRECTOR OF AVIATION.**
- 7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR THE CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A MEDIA & TECHNOLOGY MANAGEMENT AGREEMENT WITH PERVASIVE TV, INC., FOR A PERIOD OF TEN (10) YEARS TO PROVIDE ENTERTAINMENT NETWORK AND VIDEO SPONSORSHIP PLATFORMS. BY: INTERIM DIRECTOR OF AVIATION.**
- 8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSULTING SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL TO PROVIDE PRELIMINARY DESIGN, DESIGN AND BIDDING FOR THE SOUTH GA APRON REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$615,561.00. BY: INTERIM DIRECTOR OF AVIATION.**

9. **ACCEPTING THE BID RECEIVED FOR JANITORIAL SERVICES (FLOOR CARE) BATON ROUGE METROPOLITAN AIRPORT TERMINAL BUILDING A17-1110. BY: INTERIM DIRECTOR OF AVIATION.**

Estimate	\$180,000.00
Bidder	
ENMON ENTERPRISES LLC D/B/A JANI KING	\$171,893.66

10. **RECOMMENDATION TO THE METROPOLITAN COUNCIL OF FOUR (4) AIRPORT COMMISSION MEMBERS TO SERVE ON THE COMMITTEE TO CONDUCT A NATIONWIDE SEARCH FOR THE DIRECTOR OF AVIATION. BY: CLEVE DUNN JR., CHAIRMAN.**
11. **STATUS REPORT – Report will be given at the December meeting.**
12. **PUBLIC RELATIONS REPORT – Report will be given at January meeting.**
13. **FINANCIAL REPORT – Report will be given at December meeting.**
14. **BUSINESS DEVELOPMENT REPORT - Report will be given at November meeting.**
15. **ADMINISTRATIVE MATTERS.**
16. **ADJOURN.**