

AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, FEBRUARY 6, 2018
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. **ELECTION OF OFFICERS.**

**Chairman
Vice-Chairman**

5. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 9, 2018.**
6. **APPROVING CHANGE ORDER NO. 3 ON THE TAXIWAY FOXTROT EXTENSION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.**

Project Title:	Taxiway Foxtrot Extension
Project Number:	8189006
Original Estimated Cost:	\$12,000,000.00
Purchase Order Number:	PO161123
Council Award Date:	September 16, 2016
Contractor:	Command Construction Industries, LLC
Change Order Number:	Three (3)
Change Order Amount:	\$ 241,393.70 (Contract extended by 60 days)
Original Contract Amount:	\$ 8,446,173.28
Net Previous Changes:	\$ (165,592.65)
New Contract Amount:	\$ 8,521,974.34
Description:	Replace and re-route existing FAA power and control cable to the RVR and glide slope equipment.
Why Required:	Cables have been damaged resulting in emergency repairs with splices. The FAA will not allow any additional splices resulting in replacement.

- 7. AUTHORIZATION FOR THE MAYOR/PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN “AMENDMENT AND AGREEMENT FOR CORRECTION OF ASSIGNMENT OF LEASES AND ASSUMPTION AGREEMENT AND CONSENT TO MORTGAGE AND ENCUMBER” WITH EXECUTIVE AVIATION, L.L.C. BY: INTERIM DIRECTOR OF AVIATION.**
- 8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE ON BEHALF OF THE GREATER BATON ROUGE AIRPORT DISTRICT IN THE AMOUNT OF \$52,747.52 FOR THE NORTH GENERAL AVIATION DEVELOPMENT PROJECT. 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 February meeting.**
- 13. ADMINISTRATIVE MATTERS.**
- 14. ADJOURN.**