



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
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Baton Rouge, LA 70807
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JULY 10, 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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 5, 2018.
5. UPDATE ON THE AIRPORT DIRECTOR SEARCH. BY: CHAIRMAN.
6. AUTHORIZATION TO APPROPRIATE \$168,913.77 FROM THE AIRPORT'S CASH ACCOUNTS CAPITAL IMPROVEMENTS TO BE PLACED IN THE TAXIWAY "F" (CONSTRUCT) ACCOUNT TO FUND CHANGE ORDER NUMBER (4) TO THE TAXIWAY FOXTROT EXTENSION CONSTRUCTION CONTRACT. BY: INTERIM DIRECTOR OF AVIATION.
7. APPROVING CHANGE ORDER NO. 4 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 14, 2016
Contractor:	Command Construction Industries, LLC
Change Order Number:	Four (4)
Change Order Amount:	\$ 168,913.77
Original Contract Amount:	\$ 8,446,173.28
Net Previous Changes:	\$ 75,801.06
New Contract Amount:	\$ 8,690,888.01
Description:	To reconcile final bid quantities to the Project. The total Project Overrun is \$244,714.83 which is 2.89% over the original contract amount of \$8,446,173.28.

Why Required: This change order amount is to reconcile the final actual bid item quantities.

8. APPROVING FINAL ACCEPTANCE ON THE BTR POND RENOVATIONS. BY: INTERIM DIRECTOR OF AVIATION.

Contractor:	L. King Company, LLC
Estimated Cost:	\$ 127,220.00
Contract Amount:	\$ 127,220.00
Total Change Orders (1):	\$ 19,568.00
Final Cost:	\$ 146,788.00
Days Allocated:	90
Days Used:	90
Liquidated Damages:	None

9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH GEORGIA-PACIFIC CONSUMER OPERATIONS, LLC, TO LEASE 56,000 SQ. FT. OF AIR CARGO SPACE FOR A PERIOD OF ONE (1) YEAR, WITH TWO (2), TWO (2) YEAR MUTUAL OPTIONS TO RENEW AT A RENTAL RATE OF \$5.50 PER SQ. FT. FOR A TOTAL OF \$308,000.00 ANNUALLY. BY: INTERIM DIRECTOR OF AVIATION.
10. AUTHORIZATION TO APPROPRIATE \$17,700 FROM THE AIRPORT'S CASH ACCOUNTS CAPITAL IMPROVEMENTS ACCOUNT TO BE PLACED IN THE AIRPARK BOULEVARD EXTENSION – NORTH GENERAL AVIATION DEVELOPMENT ACCOUNT TO FUND ADDITIONAL DESIGN AND SURVEYING SERVICES FOR THE AIRPARK BOULEVARD EXTENSION – NORTH GENERAL AVIATION DEVELOPMENT PROJECT. BY: INTERIM DIRECTOR OF AVIATION.
11. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE FORTE AND TABLADA, INC. AGREEMENT FOR ADDITIONAL DESIGN AND SURVEYING SERVICES FOR THE AIRPARK BOULEVARD EXTENSION – NORTH GENERAL AVIATION DEVELOPMENT PROJECT. BY: INTERIM DIRECTOR OF AVIATION.
12. STATUS REPORT – Report will be given at the September meeting.
13. PUBLIC RELATIONS REPORT – Report will be given at July meeting.
14. FINANCIAL REPORT – Report will be given at the September meeting.
15. BUSINESS DEVELOPMENT REPORT - Report will be given at the August meeting.
16. ADMINISTRATIVE MATTERS.
17. ADJOURN.