



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, DECEMBER 4, 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 NOVEMBER 13, 2018.
5. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSENT TO ASSIGNMENT FROM W. RESOURCES, LLC TO LOUISIANA HANGAR, LLC, A SUBSIDIARY OF CALLAIS CAPITAL MANAGEMENT, LLC. BY: DIRECTOR OF AVIATION.
6. AUTHORIZATION TO APPROPRIATE \$19,018.12 FROM THE AIRPORT'S CASH ACCOUNT – CAPITAL IMPROVEMENTS TO BE PLACED IN THE ARFF/SECURITY PERIMETER ROAD PHASE I ACCOUNT FOR CONSTRUCTION. BY: DIRECTOR OF AVIATION.
7. SPECIAL RECOGNITION: BATON ROUGE METROPOLITAN AIRPORT “ITS ABOUT TIME” CAMPAIGN RECEIVES ACI-NA NORTH AMERICAN MARKETING AWARD. BY: DIRECTOR OF AVIATION.
8. STATUS REPORT – Report will be given at the December meeting.
9. PUBLIC RELATIONS REPORT – Report will be given at January meeting.
10. FINANCIAL REPORT – Report will be given at the December meeting.
11. BUSINESS DEVELOPMENT REPORT - Report will be given at the February meeting.
12. ADMINISTRATIVE MATTERS.
13. ADJOURN.