



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, JANUARY 8, 2019  
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 DECEMBER 4, 2018.
5. ELECTION OF OFFICERS:  
  
CHAIRMAN  
VICE-CHAIRMAN
6. AUTHORIZATION TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE LEASE AGREEMENT FROM SKYWEST AIRLINES, INC., TO EXPRESSJET AIRLINES, INC. BY: DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE VOLKERT, INC. CONTRACT FOR PHASE II SUBSURFACE INVESTIGATIONS FOR THE RUNWAY 13/31 SAFETY AREA/RPZ IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$61,640.00. BY: DIRECTOR OF AVIATION.

8. APPROVING CHANGE ORDER NO. 2 FOR THE ARFF/SECURITY PERIMETER ROAD. BY: DIRECTOR OF AVIATION.

Project Title: ARFF / Security Perimeter Road (Phase 1 – Northwest Section)  
Project Federal Number: 3-22-006-108-2017  
Project Number: 8860051  
Account Number: 5821-0900-30-9010-0920-0000-000000-653000-A0093 E 9800000093-5821000000-0000000000-653100  
Original Estimated Cost: \$1,056,056.00  
Purchase Order Number: 800000504  
Council Award Date: 9-13-17  
Contractor: Hendrick Construction, Inc.  
Change Order No. Two (2) (Extend contract 28 days)  
Change Order Amount: \$ 19,018.12  
Original Contract Amount: \$ 929,590.10  
Net Previous Changes: \$ 89,520.00  
New Contract Amount: \$ 1,038,128.22  
Description: Construct new perimeter road  
Why Required: Additions and deletions in quantities.

9. APPROVING FINAL ACCEPTANCE ON THE ARFF/SECURITY PERIMETER ROAD. BY: DIRECTOR OF AVIATION.

Contractor: Hendrick Construction, Inc.  
Estimated Cost: \$1,056,056.00  
Contract Amount: \$ 929,590.10  
Total Change Orders (2): \$ 108,538.12  
Final Cost: \$ 1,038,128.22  
Days Allocated: 163  
Days Used: 163  
Liquidated Damages: None

10. STATUS REPORT – Report will be given at the March meeting.
11. PUBLIC RELATIONS REPORT – Report will be given at January meeting.
12. FINANCIAL REPORT – Report will be given at the March meeting.
13. BUSINESS DEVELOPMENT REPORT - Report will be given at the February meeting.
14. ADMINISTRATIVE MATTERS.
15. ADJOURN.