



BATON ROUGE
METROPOLITAN AIRPORT
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, FEBRUARY 5, 2019
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 JANUARY 8, 2019.
5. RECOGNIZING TANYA JONES FOR HER DEDICATED SERVICE AND COMMITMENT TO OUR TSA EMPLOYEES DURING THEIR TIME OF NEED AS A RESULT OF THE GOVERNMENT SHUTDOWN. BY: CHAIRMAN.
6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ENGINEERED ARRESTING SYSTEMS CORPORATION D/B/A ZODIAC ARRESTING SYSTEMS CORPORATION TO PROVIDE ONE (1) FIELD STRENGTH TEST AND SEMI-ANNUAL EMAS BED INSPECTIONS IN AN AMOUNT NOT TO EXCEED \$46,346.00. BY: DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT TO THE DOW CHEMICAL LEASE AGREEMENT TO LEASE AN ADDITIONAL 16,736 SQ. FT. OF LAND TO PROVIDE FOR ADDITIONAL PARKING ADJACENT TO THEIR CURRENT FACILITY AT A RENTAL RATE OF \$2,677.76 PER YEAR / \$223.15 PER MONTH, WITH TERMS AND CONDITIONS TO RUN CONCURRENT WITH ORIGINAL LEASE. BY: DIRECTOR OF AVIATION.
8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO ACCEPT THE BIDS RECEIVED FOR THE OPERATION OF AUTOMOBILE RENTAL CONCESSIONS AT THE BATON ROUGE METROPOLITAN AIRPORT AND AUTHORIZATION TO EXECUTE A LEASE AND CONCESSION AGREEMENT WITH ALL BIDDERS FOR A PERIOD OF FIVE (5) YEARS, FOR PAYMENT OF A MINIMUM ANNUAL GUARANTEE (MAG) OR 10% OF GROSS REVENUES, WHICHEVER IS GREATER, AND ADDITIONAL RENT FOR COUNTER SPACE, SERVICE CENTER, PARKING SPACES AND BOOTHS. BY: DIRECTOR OF AVIATION.

<u>BIDDERS</u>	<u>BID AMOUNT</u>	<u>DBE GOAL 2.03%</u>
Hertz	\$316,160	0%
EAN (National)	\$306,945	2.03%
EAN (Enterprise)	\$306,944	2.03%
Avis	\$296,423	1.335%
Budget	\$176,235	1.409%

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 the March meeting.
12. BUSINESS DEVELOPMENT REPORT - Report will be given at the February meeting.
13. ADMINISTRATIVE MATTERS.
14. ADJOURN.