



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

AGENDA
BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, MARCH 12, 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 FEBRUARY 5, 2019.
5. AUTHORIZATION TO EXECUTE A TRANSPORTATION SECURITY CLEARINGHOUSE SERVICES AGREEMENT WITH THE AIRPORT RESEARCH AND DEVELOPMENT FOUNDATION'S TRANSPORTATION SECURITY CLEARINGHOUSE FOR A PRIMARY TERM OF TWO (2) YEARS AT 5% PERCENT OF REVENUE COLLECTED AND RECEIVED BY THE CLEARINGHOUSE FROM THE APPLICATION-BASED COMMERCIAL GROUND TRANSPORTATION (ABCT) PROVIDERS TO BE PAID TO THE AIRPORT. BY: DIRECTOR OF AVIATION.
6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE SHREAD – KUYRKENDALL & ASSOCIATES INC. CONTRACT TO PROVIDE FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE CELL PHONE LOT/VIEWING AREA IN AN AMOUNT NOT TO EXCEED \$5,000.00. BY: DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH TOTAL DELIVERY & LOGISTICS TO LEASE APPROXIMATELY 6250 SQUARE FEET OF CARGO SPACE FOR A PERIOD OF TWO (2) YEARS, WITH ONE (1), TWO (2) YEAR OPTION TO RENEW AT A RENTAL RATE OF \$34,375.00 PER YEAR. BY: DIRECTOR OF AVIATION.
8. A RESOLUTION IN SUPPORT OF THE SITE SELECTION FOR THE OPEN HEALTH CARE CLINIC – NORTH BATON ROUGE EXPANSION AT HOWELL PLACE. BY: CHAIRMAN.
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 May meeting.

13. ADMINISTRATIVE MATTERS.

14. ADJOURN.