



BATON ROUGE
METROPOLITAN AIRPORT
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AGENDA
BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, APRIL 2, 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 MARCH 12, 2019.
5. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT #AJW-FN-CSA-19-SW-003017 BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE ON BEHALF OF THE GREATER BATON ROUGE AIRPORT DISTRICT IN THE AMOUNT OF \$97,445.18 FOR THE RUNWAY 13/31 RSA/RPZ IMPROVEMENTS PROJECT (PLANK ROAD RELOCATION). BY: DIRECTOR OF AVIATION.
6. ACCEPTING THE BIDS RECEIVED FOR THE BATON ROUGE METROPOLITAN AIRPORT CELL PHONE LOT / VIEWING AREA. BY: DIRECTOR OF AVIATION.

Engineer's Estimate: \$425,000

<u>Bidders</u>	<u>Base Bid</u>	<u>Variance %</u>
Kort's Construction Services	\$522,386.00	22.9%
Industrial Enterprises	\$563,401.86	32.57%
Boone Services, LLC	\$578,880.00	36.21%
Command Construction Industries, LLC	\$582,470.00	37.05%
Hendrick Construction, Inc.	\$591,770.42	39.24%
L. King Company	\$611,310.00	43.84%
Hardrock Construction, LLC	\$613,900.00	44.45%
BOH Bros Construction Company, LLC	\$693,099.00	63.08%

7. DISCUSSION ON SCHEDULING THE ANNUAL COMMISSIONERS' RETREAT. BY: CHAIRMAN.
8. STATUS REPORT – Report will be given at the June meeting.

9. PUBLIC RELATIONS REPORT – Report will be given at April meeting.
10. FINANCIAL REPORT – Report will be given at the June meeting.
11. BUSINESS DEVELOPMENT REPORT - Report will be given at the May meeting.
12. ADMINISTRATIVE MATTERS.
13. ADJOURN.