



BATON ROUGE
METROPOLITAN AIRPORT
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AGENDA
BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JUNE 4, 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 MAY 7, 2019.
5. SPECIAL RECOGNITION TO THE BTR UNITED / GAT STAFF IN RECEIVING THE QUALITY FIRST Q1 2019 AWARD. BY: DIRECTOR OF AVIATION.
6. SPECIAL RECOGNITION TO THE BTR DELTA STAFF IN RECEIVING THE DELTA GROUND SERVICES (DGS) STATION AWARD OF THE MONTH. BY: DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO THE FORTE & TABLADA ENGINEERING SERVICES AGREEMENT FOR ADDITIONAL SURVEYING SERVICES ASSOCIATED WITH THE NORTH GENERAL AVIATION DEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$24,656.15. BY: DIRECTOR OF AVIATION.
8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION OF THE LEASE FROM PAI AERO INCORPORATED TO CNAK CONSULTING, L.L.C. AND ITS ASSIGNEE, DAWSON MANAGEMENT, L.L.C. AND ITS SUB-LESSEE, DAWSON AERO, L.L.C. BY: DIRECTOR OF AVIATION.
9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO SUBMIT A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND STATE OF LOUISIANA FOR THE RUNWAY 13/31 SAFETY AREA (RSA) RUNWAY PROTECTION ZONE (RPZ) IMPROVEMENTS PROJECT – RELOCATION OF PLANK ROAD IN THE AMOUNT OF \$38,888,889.00; AND AUTHORIZATION TO ACCEPT AND EXECUTE THE GRANT AGREEMENT AND ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION THEREWITH AT THE APPROPRIATE TIME. (FUNDING SOURCE: FEDERAL \$35,000,000.00; STATE \$3,888,889; TOTAL \$38,888,889.00. BY: DIRECTOR OF AVIATION.

10. **AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO AMEND METROPOLITAN COUNCIL RESOLUTION # 53890, ADOPTED OCTOBER 24, 2018 IN ORDER TO INCREASE THE FUNDING SOURCE FOR THE RUNWAY 13-31 RSA/RPZ IMPROVEMENTS – PHASE II (CONSTRUCTION) PROJECT AS FOLLOWS: FROM: FEDERAL \$5,900,000.00; STATE: \$3,655,556; AIRPORT \$20,000; TOTAL \$9,575,556.00 TO FEDERAL \$7,300,000.00; STATE: \$3,311,111; AIRPORT \$20,000.00; TOTAL \$10,631,111.00. BY: DIRECTOR OF AVIATION.**
11. **DISCUSSION ON MOVING THE JULY 2, 2019 REGULAR AIRPORT COMMISSION MEETING TO JULY 9, 2019 DUE TO THE JULY 4, 2019 HOLIDAY. BY: DIRECTOR OF AVIATION.**
12. **STATUS REPORT – Report will be given at the June meeting.**
13. **PUBLIC RELATIONS REPORT – Report will be given at July meeting.**
14. **FINANCIAL REPORT – Report will be given at the June meeting.**
15. **BUSINESS DEVELOPMENT REPORT - Report will be given at the August meeting.**
16. **LEGISLATIVE UPDATE – Report will be given at the June meeting.**
17. **INFORMATIONAL ITEMS:**
 - A. **AIRPORT COMMISSION ANNUAL RETREAT SCHEDULED FOR THURSDAY JUNE 20, 2019 @ 2:00 P.M.**
 - B. **THE HELIX AVIATION ACADEMY RECEIVED APPROVAL FROM THEIR BOARD TO PROCEED WITH THE CREATION OF HELIX AVIATION ACADEMY TO BE LOCATED ON AIRPORT PROPERTY.**
18. **ADMINISTRATIVE MATTERS.**
19. **ADJOURN.**