

AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
SPECIAL MEETING/RETREAT
THURSDAY, JUNE 20, 2019
2:00 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. **UPDATE ON ITEMS DISCUSSED AT THE AUGUST 7, 2018 RETREAT MEETING. BY: DIRECTOR OF AVIATION/AIRPORT STAFF.**
5. **PREVIEW OF THE AIRPORT'S PROPOSED 2020 ANNUAL OPERATING BUDGET. BY: DIRECTOR OF AVIATION/AIRPORT STAFF.**
6. **OVERVIEW AND DISCUSSION ON BTR'S RANKING AS COMPARED TO OTHER AIRPORT'S OF SIMILAR SIZE. DIRECTOR OF AVIATION/AIRPORT STAFF.**
7. **CONVERSATION ON AIR SERVICE PRIORITIES AND OBJECTIVES. DIRECTOR OF AVIATION AND STAFF.**
8. **UNDERSTANDING AIRPORT PROGRAM MANAGEMENT SERVICES. BY: DIRECTOR OF AVIATION/AIRPORT STAFF.**
9. **AIRPORT FUNDING SOURCES AND THE PROCESS IN SECURING FUNDS FOR VARIOUS AIRPORT PROJECTS. BY: DIRECTOR OF AVIATION/AIRPORT STAFF.**
10. **GENERAL DISCUSSION ON UPCOMING REQUEST FOR PROPOSALS (RFP). BY: DIRECTOR OF AVIATION.**
11. **INFORMATION ON ANNUAL COMMISSIONER TRAINING. BY: DIRECTOR OF AVIATION.**
12. **DISCUSSION ON AIRPORT COMMISSION MEMBER PRIORITIES AT BTR AIRPORT. BY: CHAIRMAN.**
13. **ADJOURN.**