



**BATON ROUGE
METROPOLITAN AIRPORT**
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Agenda

**Baton Rouge Metropolitan Airport
Regular Meeting
Tuesday, September 3, 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 August 6, 2019.
5. Presentation by Chairman, Cleve Dunn, Jr. – Update on the Baton Rouge Youth Aviation Experience and attendance at the 2019 Airport Minority Advisory Council (AMAC) Aviation Conference. By Chairman.
6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between 3-Point Properties and BTR Jet Center. By: Director of Aviation.
7. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Courson Nickel Professional Services Agreement to cover additional lobbying services in an amount not to exceed \$15,000.00. By: Director of Aviation.
8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with GAT Airline Support Group, Inc. for 100 square feet of administrative office space located in the terminal building at a rental rate of \$666.67 per month for a period of one (1) year, with one (1), one (1) year mutual option to renew. By: Director of Aviation.

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9. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services Management Agreement with Standard Parking Corporation SP+, so as to extend the agreement for an additional five (5) year period. (This extension will provide for improvements to the guest experience and modernization of operation that includes new parking access and revenue control equipment to the parking operation at the Baton Rouge Metropolitan Airport). By: Director of Aviation.
10. Status Report – Report will be given at the September meeting.
11. Public Relations Report – Report will be given at October meeting.
12. Financial Report – Report will be given at the September meeting.
13. Business Development Report - Report will be given at the November meeting.
14. Administrative Matters.
15. Adjourn.