



**BATON ROUGE
METROPOLITAN AIRPORT**
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Agenda

**Baton Rouge Metropolitan Airport
Regular Meeting
Tuesday, October 8, 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 September 3, 2019.
5. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Professional Services with SJB Group, LLC to provide for additional DBE/ACDBE/SBE Consulting Services and DBE Outreach for the Baton Rouge Metropolitan Airport in an amount not to exceed \$15,000.00. By: Director of Aviation.
6. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with CK Healthy Vending, LLC, to place a vending machine in the terminal building for a period of one (1) year at a minimum monthly guarantee of \$150.00 per month or 15% of gross revenues whichever is greater. By: Director of Aviation.
7. Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Transportation Network Company License Agreement with Lyft, Inc. for a period of five (5) years at a rate of \$3.00 per pick-up at the Baton Rouge Metropolitan Airport. By: Director of Aviation.
8. Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between the East Baton Rouge Mosquito Abatement and Rodent Control District and East Baton Rouge Parish Sheriff's Office. By: Director of Aviation.

9. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation to request \$20,000.00 from the State Aviation Discretionary Trust Fund to purchase a new Airport/Police vehicle; and authorization to accept and execute the grant agreement and any and all necessary documents in connection therewith at the appropriate time. By: Director of Aviation.
10. Authorization for the Mayor-President and/or Chairman of the Airport Commission to amend Metropolitan Council Resolution #54292, Adopted June 12, 2019 so as to correct the grant application funding source for the Runway 13-31 RSA/RPZ Improvements – Phase II (Construction) Project as follows: From: Federal \$7,300,000.00; State \$3,311,111.00; Airport \$20,000; Total \$10,631,111.00, To: Federal \$7,163,418.00; State: \$3,795,935.00; Airport \$20,000; Total \$10,979,353.00. By Director of Aviation.
11. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the Federal Aviation Administration and the State of Louisiana, Office of Aviation for the Runway 13-31 RSA/RPZ Improvements – Phase III Project in the amount of \$9,575,556; 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 \$5,900,000; State: \$3,655,556; Airport: \$20,000.00; Total \$9,575,556.00.) By: Director of Aviation.
12. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit and execute a grant application to the State of Louisiana, Office of Aviation for 10% state match in the amount of \$55,556.00 for the Runway 4L/22R Rehabilitation Project Phase II; and authorization to accept and execute the grant agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$500,000; State Trust Fund \$55,556; Total; \$555,556) By: Director of Aviation.
13. Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay Funding for fiscal year 2020-2021 for the General Aviation Development Project (Utility/Infrastructure) in the amount of \$1,000,000.00. By: Director of Aviation.
14. Status Report – Report will be given at the December meeting.
15. Marketing Report – Report will be given at October meeting.
16. Financial Report – Report will be given at the December meeting.
17. Business Development Report - Report will be given at the November meeting.
18. Administrative Matters.
19. Adjourn.