



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JUNE 5, 2018
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 1, 2018.
5. SPECIAL RECOGNITION TO MIKE EDWARDS - APPOINTMENT TO INTERIM DIRECTOR OF AVIATION. BY: CHAIRMAN.
6. SPECIAL RECOGNITION TO GREGORY PIERSON – APPOINTMENT TO INTERIM ASSISTANT DIRECTOR OF AVIATION. BY: CHAIRMAN.
7. SPECIAL RECOGNITION TO MR. ERNEST JUNIUS. BY: CHAIRMAN.
8. SPECIAL RECOGNITION TO AMERICAN AIRLINES - AWARD OF THE 1Q18 CUSTOMER CUP. BY: INTERIM DIRECTOR OF AVIATION.
9. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE GREATER BATON ROUGE AIRPORT DISTRICT AND REGIONAL TRANSIT AUTHORITY (RTA) FOR THE STORAGE OF BUSES IN THE EVENT OF AN EMERGENCY DURING THE 2018-2019 HURRICANE SEASON AT A RENTAL RATE OF \$250.00 PER DAY OR \$2500.00 PER MONTH. BY: INTERIM DIRECTOR OF AVIATION.
10. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH TAREMUP, LLC D/B/A ROLY POLY SANDWICHES FOR A PERIOD OF SIX (6) MONTHS, WITH TWO (2), ONE (1) YEAR OPTIONS TO RENEW AT A RENTAL RATE OF \$750.00 PER MONTH OR 10% OF GROSS MONTHLY REVENUES WHICHEVER IS GREATER. BY: INTERIM DIRECTOR OF AVIATION.

11. AUTHORIZATION TO APPROPRIATE \$700,000 FROM THE AIRPORT'S CASH ACCOUNT MAINTENANCE & OPERATIONS TO BE PLACED IN THE EMAS REPAIRS ACCOUNT TO FUND THE REPLACEMENT BLOCKS. BY INTERIM DIRECTOR OF AVIATION.
12. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ENGINEERED ARRESTING SYSTEMS CORPORATION D/B/A ZODIAC ARRESTING SYSTEMS ("ZASA") TO PROVIDE ON-SITE OVERSIGHT/SUPERVISION TO REPAIR 110 EMASMAX BLOCKS AND ONE (1) SHIELD KIT IN AN AMOUNT NOT TO EXCEED \$66,297.00. BY: INTERIM DIRECTOR OF AVIATION.
13. DISCUSSION REGARDING DUTIES AND RESPONSIBILITIES OF THE GREATER BATON ROUGE AIRPORT COMMISSION. BY: CHAIRMAN.
14. STATUS REPORT – Report will be given at the June meeting.
15. PUBLIC RELATIONS REPORT – Report will be given at July meeting.
16. FINANCIAL REPORT – Report will be given at June meeting.
17. BUSINESS DEVELOPMENT REPORT - Report will be given at August meeting.
18. LEGISLATIVE UPDATE.
19. ADMINISTRATIVE MATTERS.
20. ADJOURN.