



BATON ROUGE
METROPOLITAN AIRPORT
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, AUGUST 7, 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 JULY 10, 2018.

5. RECOGNIZING CLEVE DUNN, JR. ON HIS NOMINATIONS FOR THE AMAC ADVOCATE OF THE YEAR AWARD AND THE AMAC INCLUSIVE LEADER AWARD. BY: INTERIM DIRECTOR AND INTERIM ASSISTANT DIRECTOR.

6. RECOMMENDATION ON THE AIRPORT'S PROPOSED 2019 ANNUAL OPERATING BUDGET TO BE APPROVED BY THE METROPOLITAN COUNCIL. BY: INTERIM DIRECTOR OF AVIATION.

7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE WORK AUTHORIZATION NO. 3 TO THE CONTRACT WITH AIRPORT MANAGEMENT GROUP, LLC (AMG) FOR PROGRAM MANAGEMENT SERVICES AT THE BATON ROUGE METROPOLITAN AIRPORT FOR THE PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 IN AMOUNT NOT TO EXCEED \$2,372,088.29. (CONTINGENT ON ADEQUATE FUNDING) BY: INTERIM DIRECTOR OF AVIATION.

8. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AMENDMENT NO. 1 TO THE AIRPORT MANAGEMENT GROUP, LLC (AMG) LEASE AGREEMENT TO REDUCE THE OFFICE SPACE FROM 3400 SQUARE FEET TO 2300 SQUARE FEET. BY: INTERIM DIRECTOR OF AVIATION.

9. APPROVING CHANGE ORDER NO. 1 ON THE TERMINAL BUILDING RESTROOM RENOVATIONS PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Project Title: Terminal Building Restroom Renovation Project
Contract Number: 5821-0900-30-0910-0920-0000-000000-647200-A0052
Original Estimated Cost: \$550,000.00
Account Number: 9800000052-5821000000-0000000000-647200
Council Award Date: October 25, 2017
Contractor: Miremont - Schoonmaker Construction Company, Inc.
Change Order Number: One (1)
Change Order Amount: \$ 2,935.91
Original Contract Amount: \$ 643,000.00
Net Previous Changes: \$ 0
New Contract Amount: \$ 645,935.91
Description: Renovate the Airport Terminal Building Restrooms
Why Required: Additions and deletions in final quantities and finishes.

10. APPROVING FINAL ACCEPTANCE ON THE TERMINAL BUILDING RESTROOM RENOVATIONS PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Contractor: Miremont-Schoonmaker Co. Inc.
Estimated Cost: \$ 550,000.00
Contract Amount: \$ 643,000.00
Total Change Orders (1): \$ 2,935.91
Final Cost: \$ 645,935.91
Days Allocated: 180
Days Used: 171
Liquidated Damages: None

11. APPROVING FINAL ACCEPTANCE ON THE TAXIWAY FOXTROT EXTENSION PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

Contractor: Command Construction Industries, Inc.
Estimated Cost: \$ 12,000,000.00
Contract Amount: \$ 8,446,173.28
Total Change Orders (4): \$ 244,714.83
Final Cost: \$ 8,690,888.11
Days Allocated: 507
Days Used: 507
Liquidated Damages: None

12. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH CALVIN MCMORRIS D/B/A/ MAC'S SHOE SHINE FOR A PERIOD OF ONE (1) YEAR, WITH TWO (2), ONE (1) YEAR OPTIONS TO RENEW AT A RENTAL RATE OF \$250.00 PER MONTH. BY: INTERIM DIRECTOR OF AVIATION.

- 13. STATUS REPORT – Report will be given at the September meeting.**
- 14. PUBLIC RELATIONS REPORT – Report will be given at October meeting.**
- 15. FINANCIAL REPORT – Report will be given at the September meeting.**
- 16. BUSINESS DEVELOPMENT REPORT - Report will be given at the August meeting.**
- 17. ADMINISTRATIVE MATTERS.**
- 18. ADJOURN.**