



BATON ROUGE
METROPOLITAN AIRPORT
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AGENDA

**BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, MAY 2, 2017
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 APRIL 7, 2017.
5. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH JMR ENTERPRISES, LLC, TO LEASE APPROXIMATELY EIGHT (8) ACRES OF LAND FOR A MUTUALLY AGREED PRIMARY TERM OF TEN (10) YEARS, WITH TWO (2), TEN (10) YEAR OPTIONS TO RENEW AT A RENTAL RATE OF \$4,646.40 PER MONTH OR \$55,756.80 PER YEAR. *(THIS ITEM WAS DEFERRED FROM THE APRIL 7, 2017 MEETING)* BY: INTERIM DIRECTOR OF AVIATION.
6. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE A LEASE AGREEMENT WITH SMARTE CARTE INC., TO INSTALL MASSAGE CHAIRS IN THE TERMINAL BUILDING FOR A TERM OF THREE (3) YEARS AT A RENTAL RATE OF 15% OF ALL NET REVENUES GENERATED PER CONTRACT YEAR. BY: INTERIM DIRECTOR OF AVIATION.
7. AUTHORIZATION FOR THE MAYOR-PRESIDENT AND/OR CHAIRMAN OF THE AIRPORT COMMISSION TO EXECUTE AN AMENDMENT TO A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT #AJW-FN-CSA-17-SW-01112-A1 BETWEEN THE DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION AND CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE ON BEHALF OF THE GREATER BATON ROUGE AIRPORT DISTRICT, IN THE AMOUNT OF \$47,974.79 FOR THE TAXIWAY "F" PROJECT. BY: INTERIM DIRECTOR OF AVIATION.

- 8. LEGISLATIVE UPDATE. BY: AIRPORT LEGAL COUNSEL.**
- 9. STATUS REPORT – Report given at June meeting.**
- 10. PUBLIC RELATIONS REPORT – Report will be given at July meeting.**
- 11. FINANCIAL REPORT – Report will be given at June meeting.**
- 12. BUSINESS DEVELOPMENT REPORT - Report will be given at May meeting.**
- 13. ADMINISTRATIVE MATTERS.**
- 14. ADJOURN.**

Airport Commissioner Tour immediately following adjournment.