



**BATON ROUGE
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MINUTES

**BATON ROUGE REGIONAL AIRPORT AUTHORITY
GOVERNANCE TRANSFER COMMITTEE MEETING
TUESDAY, FEBRUARY 3, 2026
10:30 A.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Mr. Butler called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Profita.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Butler
Mr. Profita
Mr. Arrigo

**MEMBERS
ABSENT**

Councilman Dunn Jr.
Senator Barrow

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Taffaro
Mr. Hubbard
Mr. Milano
Mr. Vidrine
Ms. Williams
Mrs. Cashio
Mrs. Granger-Dukes
Mrs. Jukkola

**OTHERS
ATTENDING**

Ms. Honore
Mr. Gillette

4. Public Comment Policy

- a. 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 Chair. They will be required to give their name and address, and the Chair will allocate a specific amount of time for members of the public to speak.

5. Receiving a report from Steven Baldwin & Associates on status of Governance Transfer project. By: Chairman

At this time, a report was presented by Spencer Gillette, with Steven Baldwin & Associates on the status of the Governance Transfer project.

6. ADJOURN.

A motion was made by Mr. Profita, seconded by Mr. Arrigo, to adjourn the meeting. The meeting adjourned at 11:28 a.m.

RESPECTFULLY SUBMITTED,

Mike Edwards
Mike Edwards
Director of Aviation

ME/lb