



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

MINUTES

BATON ROUGE REGIONAL AIRPORT AUTHORITY
REGULAR MEETING
TUESDAY, APRIL 14, 2026
2:00 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING

1. CALL TO ORDER.

Chairman, Mr. Profita, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mrs. Womack.

3. ROLL CALL.

<u>MEMBERS ATTENDING</u>	<u>MEMBERS ABSENT</u>	<u>A/P STAFF ATTENDING</u>	<u>OTHERS ATTENDING</u>
Mr. Arrigo	Rep. Hennessy Dickerson	Mr. Edwards	Ms. LaDonya
Councilman Moak	Mr. Fife	Mr. Hubbard II	Mr. Gillette
Mr. Butler	Rep. Carpenter	Mr. Taffaro	Mr. Addison
Councilman Dunn Jr.	Senator Barrow	Ms. Butler	Mr. Krouse
2:07pm. Mr. Lowery	Senator Larry Selders	Mr. Vidrine	
Ms. Payton		Mrs. Granger-Dukes	
Mr. Profita		Mr. Alford	
Mrs. Womack		Mrs. Jukkola	
		Mr. Milano	
		Mrs. Cashio	

4. PUBLIC COMMENT POLICY

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.

5. **Approval of Previous Meeting's Minutes.**
a. **February 3, 2026 meeting minutes.**

A motion was made by Mrs. Womack, seconded by Councilman Dunn, Jr., to approve the minutes of the regular meeting of February 3, 2026.

There being no opposition, the motion carried.

6. **Reports of Standing Committees.**

At this time, Mr. Profita requested that Mr. Arrigo provide the report of the Personnel Committee. Mr. Arrigo provided an update on the Personnel Committee.

7. **Reports of Special Committees.**

At this time, Mr. Profita requested that Mr. Butler provide the report of the Governance Committee. Mr. Butler provided an update on the Governance Committee.

8. **Unfinished Business.**

None.

9. **New Business**

- a. **Authorizing the Chairman of the Board to execute an Assignment and Assumption Agreement with the City of Baton Rouge and Parish of East Baton Rouge, and to sign all documents in connection therewith.**
By: Chairman

Director of Aviation, Mr. Edwards, explained the item to the Airport Authority at this time. After a brief discussion, a motion was made by Councilman Dunn, Jr., seconded by Mr. Butler, to approve the item.

There being no opposition, the motion carried.

- b. **Authorizing the Chairman of the Board to execute a Cooperative Endeavor Agreement with the City of Baton Rouge and Parish of East Baton Rouge for the supply of municipal services by the City of Baton Rouge and Parish of East Baton Rouge, and to sign all documents in connection therewith.**
By: Chairman

Director of Aviation, Mr. Edwards, explained the item to the Airport Authority at this time. After a brief discussion, a motion was made by Ms. Payton, seconded by Mrs. Womack, to approve the item.

There being no opposition, the motion carried.

- c. **Authorizing the Chairman of the Board to execute an Intergovernmental Agreement with the City of Baton Rouge and Parish of East Baton Rouge for benefits administration and participation in the insurance benefits plan of the City of Baton Rouge and Parish of East Baton Rouge, and to sign all documents in connection therewith.**

By: Chairman

Director of Aviation, Mr. Edwards, explained the item to the Airport Authority at this time. After a brief discussion, a motion was made by Mr. Lowery, seconded by Mr. Arrigo to approve the item.

There being no opposition, the motion carried.

10. Report of the Chief Executive Officer

Director of Aviation, Mr. Edwards provided a report to the Airport Authority at this time.

11. Adjournment

A motion was made by Mrs. Womack, seconded by Ms. Payton, to adjourn the meeting. The meeting adjourned at 2:15 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb