

MINUTES

**BATON ROUGE REGIONAL AIRPORT AUTHORITY
PERSONNEL COMMITTEE MEETING
TUESDAY, APRIL 14, 2026
11:30 A.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Mr. Arrigo 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	Senator Barrow	Mr. Edwards	Mr. Gillette
11:36 Councilman Moak		Mr. Hubbard	Ms. Honore
11:32 Ms. Payton		Mr. Taffaro	Mr. Profita
Mrs. Womack		Mr. Vidrine	
		Mr. Milano	
		Ms. Williams	
		Mrs. Cashio	
		Mrs. Granger-Dukes	
		Mrs. Jukkola	

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. Discussion on benchmarking approach and CEO compensation package development. By: Committee Chairman.

At this time, Mr. Gillette of Steven Baldwin & Associates delivered a comprehensive report regarding the benchmarking methodology and CEO compensation.

6. ADJOURNMENT.

A motion was made by Councilman Moak, seconded by Mrs. Womack, to adjourn the meeting.
The meeting adjourned at 12:00 p.m.

RESPECTFULLY SUBMITTED,

Mike Edwards
Mike Edwards
Director of Aviation

ME/lb