BATON ROUGE
METROPOLITAN AIRPORT
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MINUTES

BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, JULY 7, 2026
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING

1. CALL TO ORDER.

Chairman, Bill Profita, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Rep. Hennessy Dickerson.

3. ROLL CALL.

	MEMBERS ATTENDING	MEMBERS ABSENT	A/P STAFF ATTENDING	OTHERS ATTENDING
	Mr. Arrigo	Mr. Chambers	Mr. Edwards	Mr. Krouse
	Councilman Moak	Senator Barrow	Mr. Hubbard II	Ms. Honoré
2:23pm	Mr. Butler	Mr. Johnson IV	Mr. Taffaro	
	Rep. Hennessy Dickerson		Mr. Alford	
3:33pm	Councilman Dunn, Jr.		Mr. Vidrine	
	Mr. Fife		Ms. Butler	
3:31pm	Mr. Lowery		Mr. Milano	
	Ms. Payton		Mrs. Cashio	
	Mr. Profita		Mrs. Granger-Dukes	
	Mrs. Womack		Mrs. Jukkola	

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 June 2, 2026.**

   A motion was made by Mr. Lowery, seconded by Mrs. Womack, to approve the minutes of the regular meeting of June 2, 2026.

   There being no opposition, the motion carried.

5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 4 with WHLC Architecture for Air Test and HVAC Control System Upgrades at the BTR Metropolitan Airport in an amount not to exceed $77,322.00. By: Director of Aviation.**

   Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Councilman Dunn Jr., seconded by Mr. Lowery to approve the item.

   There being no opposition, the motion carried.

6. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 3 to the Professional Services Contract (800006014) with Steven Baldwin Associates to perform additional services for the governance model review, assessment, and transfer in an additional amount not to exceed $137,030.00 and to extend the contract end date to December 31, 2026. By: Director of Aviation.**

   Mr. Edwards explained the item to the Airport Commission at this time. After a brief discussion, a motion was made by Councilman Moak, seconded by Mrs. Womack to approve the item.

   There being no opposition, the motion carried.

7. **Status Report**– Report will be given at the August meeting.

8. **Public Relations /Marketing Report**– Report will be given at the August meeting.

9. **Financial Report** – Report was presented by Tiffany Jukkola, Asst Finance Mngr.

10. **Business Development Report** – Report will be given at the August meeting.

11. **Administrative Matters.** None.

12. **Adjourn.**

A motion was made by Mr. Arrigo, seconded by Mrs. Womack to adjourn the meeting. The meeting adjourned at 3:42pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb