



**BATON ROUGE REGIONAL
AIRPORT AUTHORITY**
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
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MINUTES

**BATON ROUGE REGIONAL AIRPORT AUTHORITY
FINANCE COMMITTEE MEETING
TUESDAY, AUGUST 4, 2026
1:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Councilman Dunn, Jr. called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Butler.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Councilman Dunn Jr.
Mr. Butler
Mr. Fife

**MEMBERS
ABSENT**

Rep. Carpenter
Rep. Hennessy Dickerson

**A/P STAFF
ATTENDING**

Mr. Edwards
Mr. Hubbard
Mr. Taffaro
Mrs. Jukkola
Mr. Milano
Ms. Butler
Mrs. Cashio
Mr. Alford
Mrs. Granger-Dukes
Mr. Moore

**OTHERS
ATTENDING**

Ms. Honore
Mr. Smith
Mr. LeBeau
Mrs. Womack

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. Review of the draft Procurement Policy for the Baton Rouge Regional Airport Authority and making a recommendation to the Authority Board for approval. By: Committee Chairman.



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BRRAA Finance Committee Meeting
August 4, 2026

Mr. Edwards called on Mrs. Jukkola, Finance Mngr. to explain the item to the Baton Rouge Regional Airport Authority Finance Committee at this time. After a lengthy discussion, Councilman Dunn Jr. made a motion to approve the amended changes to the Baton Rouge Regional Airport Authority's Procurement Policy (PUR.200). The amendment clarifies that for Professional and Non-Professional Architectural & Engineering services the Authority shall obtain reasonable pricing from qualified vendors but reserves the right to use a qualifications-based selection process (RFQ or RFP) on a case-by-case basis. A motion was made by Councilman Dunn Jr., seconded by Mr. Butler, to approve the item.

There being no opposition, the motion carried.

6. Review of the draft Investment Policy for the Baton Rouge Regional Airport Authority and making a recommendation to the Authority Board for approval. By: Committee Chairman

Mr. Edwards called on Mrs. Jukkola, Finance Mngr. to explain the item to the Baton Rouge Regional Airport Authority Finance Committee, at this time. After a brief discussion, a motion was made by Mr. Butler, seconded by Mr. Fife, to approve the item.

There being no opposition, the motion carried.

7. ADJOURNMENT.

A motion was made by Mr. Fife, seconded by Councilman Dunn, Jr., to adjourn the meeting. The meeting adjourned at 1:59 p.m.

RESPECTFULLY SUBMITTED,

Mike Edwards
Mike Edwards
Director of Aviation

ME/lb