BATON ROUGE
METROPOLITAN AIRPORT
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MINUTES

BATON ROUGE METROPOLITAN AIRPORT
REGULAR MEETING
TUESDAY, SEPTEMBER 1, 2026
3:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING

1. **CALL TO ORDER.**

   Vice-Chairwoman, Ms. Payton, called the meeting to order.

2. **PLEDGE OF ALLEGIANCE.**

   The Pledge of Allegiance was led by Councilman Dunn Jr.

3. **ROLL CALL.**

MEMBERS ATTENDING	MEMBERS ABSENT	A/P STAFF ATTENDING	OTHERS ATTENDING
Mr. Arrigo	Mr. Chambers	Mr. Edwards	Mr. Krouse
Councilman Moak	Rep. Hennessy Dickerson	Mr. Hubbard II	Ms. Honoré
Mr. Butler	Mr. Lowery	Mr. Taffaro	Mr. Groh
Councilman Dunn, Jr.	Mr. Profita	Mr. Alford	Ms. Scott
Mr. Fife		Mrs. Jukkola	Mr. Brady
Senator Barrow		Ms. Butler	Mr. Babin
Ms. Payton		Mr. Milano	
Mrs. Womack		Mrs. Cashio	
Rep. Carpenter		Mrs. Granger-Dukes	
		Mr. Gordon	

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 August 4, 2026.**

   A motion was made by Rep. Carpenter, seconded by Mrs. Womack to approve the minutes of the regular meeting of August 4, 2026.

   There being no opposition, the motion carried.

5. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with Stanley Consultants, Inc. for Taxiway F Reconstruction additional design services and construction administration services, in an amount of $281,984.66, for a total contract amount not to exceed $ 981,535.81. 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 Mrs. Womack 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 submit and execute a grant application to the Federal Aviation Administration (FAA) and/or the State of Louisiana, Department of Transportation and Development – Office of Aviation for the Taxiway F Reconstruction Project in the amount of $10,514,409.00; and authorization to accept and execute the grant agreement and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal $9,204,109.00; State $1,310,299.00). 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 Mr. Fife, seconded by Mrs. Womack to approve the item.

   There being no opposition, the motion carried.

7. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to formally request the Louisiana DOTD, Division of Aviation to provide funds required to complete the airport improvements at the Baton Rouge Metropolitan Airport specifically described in the Capital Improvement Program Application for state financial assistance for fiscal year's 2027-2031 and to provide for $20,000.00 local contribution for each of 100% state funded projects listed there in. 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 Rep. Carpenter, seconded by Mr. Arrigo to approve the item.

   There being no opposition, the motion carried.

8. **Authorizing the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1 with EAG Gulf Coast, LLC, Contract No. 800007716, to continue supporting the establishment of the Financial, Administrative, and Compliance framework needed for the New Airport Authority, in an amount of $ 110,000.00 for a total contract amount not to exceed $ 310,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540). By Aviation Director.**

   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.

9. **Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Professional Services Contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Airport in an amount not to exceed $ 3,597,617.21. (Contingent on adequate funding). 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 Mr. Fife, seconded by Mrs. Womack to approve the item.

   There being no opposition, the motion carried.

10. **Accepting the low bid for the Baton Rouge Metropolitan Airport Mowing of Lots & Fields A26-0795 (Account No. 5810-0900-30-0920-0000-0000-000000-643500-). By Director of Aviation.**

Estimate: $100,000.00

Bidders	Base Bid
W P Enterprise, LLC	**$119,094.00**
Reliance One Scape, LLC	$170,694.00
D.R.Guilmette Companies	$220,538.40
Rotolo Consultants, INC	$226,057.86
Tyne Global, LLC	$235,660.50
H&O Investments, LLC	$265,477.50
Flora Landscape Contractors, LLC	$289,350.00
2 Men and A Mower, LLC	$292,356.00
Corporate Green dba Green Seasons	$306,648.00
E & C Lawn Service	$358,070.40
A Peculiar Touch, LLC	$500,892.00
A & P Detailing	$980,748.00

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 Councilman Dunn Jr. to approve the item.

There being no opposition, the motion carried.

11. **Status Report**– Report will be given at the November meeting.

12. **Public Relations /Marketing Report**– Report will be given at the November meeting.

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

14. **Business Development Report** – Report will be given at the November meeting.

15. **Administrative Matters.** None.

16. **Adjourn.**

A motion was made by Mr. Arrigo, seconded by Mrs. Womack to adjourn the meeting. The meeting adjourned at 4:07pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb