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, OCTOBER 6, 2026
2:30 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 Councilman Dunn Jr.

3. **ROLL CALL.**

MEMBERS ATTENDING	MEMBERS ABSENT	A/P STAFF ATTENDING	OTHERS ATTENDING
Councilman Dunn Jr.		Mr. Edwards	Mr. Gillette
Mr. Butler		Mr. Hubbard	Ms. Honore
Mr. Fife		Mr. Taffaro	Mr. Profita
2:39pm Rep. Carpenter		Mrs. Jukkola	
Rep. Hennessy Dickerson		Mr. Milano	
		Ms. Butler	
		Mrs. Cashio	
		Mrs. Granger-Dukes	

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.**

4. **Review of the proposed Stub-Year Operating Budget for the Baton Rouge Regional Airport Authority beginning October 31, 2026 through December 31, 2026 and making a recommendation to the Authority Board for approval. By: Committee Chairman**

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Mr. Edwards called on Mrs. Jukkola, Financial Mngr., to explain the item to the BRRAA Finance Committee at this time. After a brief discussion, a motion was made by Rep. Hennessy Dickerson, seconded by Councilman Dunn, Jr., to approve the item.

There being no opposition, the motion carried.

5. Review of the draft Travel 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, Financial Mngr., to explain the item to the BRRAA Finance Committee at this time.

Chairman Dunn Jr. made a motion to recommend approval of the amended Travel Authorization Process, incorporating the same language previously interjected regarding authority hierarchy.

The role of the Chief Operating Officer (COO) shall include assuming the responsibilities of the Chief Executive Officer (CEO) during the CEO's absence, including authority to approve travel.
Section 5F, Travel Authorization Process, shall be amended to require that any travel by the CEO must be approved by the following authority hierarchy:

- The Chair
- The Vice Chair
- The Chief Financial Officer (CFO)

After a lengthy discussion, a motion was made by Councilman Dunn, Jr. seconded by Mr. Fife, to approve the item.

There being no opposition, the motion carried.

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6. ADJOURNMENT.

A motion was made by Rep. Hennessy Dickerson, seconded by Mr. Fife, to adjourn the meeting. The meeting adjourned at 3:03 p.m.

RESPECTFULLY SUBMITTED,

Mike Edwards
Mike Edwards
Director of Aviation

ME/lb