



**BATON ROUGE REGIONAL
AIRPORT AUTHORITY**
9430 Jackie Cochran Drive
Suite 300, Terminal Building
Baton Rouge, LA 70807
PHONE (225) 355-0333
FAX (225) 355-2334

MINUTES

**BATON ROUGE REGIONAL AIRPORT AUTHORITY
REGULAR MEETING
TUESDAY, AUGUST 4, 2026
2:30 P.M.
AIRPORT ADMINISTRATION CONFERENCE ROOM
SUITE 300, 3RD FLOOR TERMINAL BUILDING**

1. CALL TO ORDER.

Chairman, Mr. Profita, called the meeting to order.

2. PLEDGE OF ALLEGIANCE.

The Pledge of Allegiance was led by Mr. Butler.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Arrigo
Councilman Moak
Mr. Butler
Rep. Hennessy Dickerson
Councilman Dunn Jr.
Mr. Fife
Mr. Lowery
Ms. Payton
Mr. Profita
Mrs. Womack

**MEMBERS
ABSENT**

Senator Barrow
Rep. Carpenter
Senator Selders

**A/P STAFF
ATTENDING**

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

**OTHERS
ATTENDING**

Ms. Honoré
Mr. Krouse
Mr. Smith
Mr. LeBeau

4. PUBLIC COMMENT POLICY

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.



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5. Approval of Previous Meeting's Minutes.
a. July 7, 2026 meeting minutes.

A motion was made by Mr. Fife, seconded by Mrs. Womack to approve the minutes of the regular meeting of July 7, 2026.

There being no opposition, the motion carried.

6. Reports of Standing Committees.

At this time, Mr. Profita requested that Councilman Dunn Jr. present the Finance Committee report. Councilman Dunn Jr. then provided an update on the Finance Committee's proceedings. A motion was made by Councilman Moak, seconded by Mr. Lowery, to approve the report.

There being no opposition, the motion carried.

7. Reports of Special Committees.

None.

8. Unfinished Business.

None.

9. New Business

a. Approving the draft Procurement Policy for the Baton Rouge Regional Airport Authority By: Chairman

Director of Aviation, Mr. Edwards, explained the item to the Airport Authority at this time. After a brief discussion, a motion was made by Mr. Arrigo, seconded by Mr. Lowery, to approve the item.



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At this time, a substitute motion was made by Councilman Dunn Jr. to reflect the Finance Committee meeting amendment of 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. Fife to approve the item.

There being no opposition, the motion carried.

b. Approving the draft Investment Policy for the Baton Rouge Regional Airport Authority
By: Chairman

Director of Aviation, Mr. Edwards, explained the item to the Airport Authority at this time. After a brief discussion, a motion was made by Ms. Payton, seconded by Mr. Fife, to approve the item.

There being no opposition, the motion carried.

10. Report of the Chief Executive Officer.

None.

11. Adjournment

A motion was made by Mrs. Womack, seconded by Mr. Arrigo, to adjourn the meeting. The meeting adjourned at 2:46 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb