



**BATON ROUGE
METROPOLITAN AIRPORT**
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MINUTES

**BATON ROUGE REGIONAL AIRPORT AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 2, 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 Ms. Payton.

3. ROLL CALL.

**MEMBERS
ATTENDING**

Mr. Arrigo
Mr. Butler
Rep. Carpenter
Councilman Dunn Jr.
Mr. Fife
Mr. Lowery
Ms. Payton
Mr. Profita
2:37pm. Senator Barrow
Mrs. Womack

**MEMBERS
ABSENT**

Councilman Moak
Rep. Hennessy Dickerson
Senator Larry Selders

**A/P STAFF
ATTENDING**

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

**OTHERS
ATTENDING**

Ms. LaDonya
Mr. Krouse
Ms. Muse
Mr. Hodges
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.

5. Approval of Previous Meeting's Minutes.

a. April 14, 2026 meeting minutes.

A motion was made by Mr. Lowery, seconded by Mrs. Womack to approve the minutes of the regular meeting of April 14, 2026.

There being no opposition, the motion carried.

6. Reports of Standing Committees.

None.

7. Reports of Special Committees.

None.

8. Unfinished Business.

None.

9. New Business

- a. Authorizing for the Chairman of the Board to submit an application to the Federal Aviation Administration for a new Airport Operating Certificate and a change in sponsorship to the Baton Rouge Regional Airport Authority and to execute any necessary documents in connection therewith.**

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 Mrs. Womack, to approve the item.

There being no opposition, the motion carried.

- b. Authorizing a resolution accepting the proposal of Capital One Bank to act as the fiscal agent of the Baton Rouge Regional Airport Authority and authorization for the Chairman of the Board to execute the contract and any other necessary documents in connection therewith 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 Councilman Dunn Jr., seconded by Rep. Carpenter, to approve the item.

There being no opposition, the motion carried.

10. Report of the Chief Executive Officer

- a. Receiving a report from Airport Business Solutions on the rates, fees, and fueling rights market saturation analysis at the Baton Rouge Metropolitan Airport.**

At this time, Director of Aviation Mr. Edwards called upon Michael A. Hodges, MAI President/CEO of Airport Business Solutions to present the report to the Airport Authority.

11. Adjournment

A motion was made by Mr. Arrigo, seconded by Councilman Dunn Jr., to adjourn the meeting. The meeting adjourned at 3:30 pm.

RESPECTFULLY SUBMITTED,

Mike Edwards

Mike Edwards
Director of Aviation

ME/lb