

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

Tuesday July 18, 2017 – 2:30 p.m.
2nd Floor Conference Center – Lakefront Airport
6001 Stars & Stripes Blvd., New Orleans, Louisiana

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments** – Chair Heaton
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**
June 22, 2017
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Old Business**
 - 1) Status on Part 139 certification for Lakefront Airport
 - 2) Discussion regarding Lakefront Airport landing fees
 - 3) Discussion regarding Mosquito Control facilities
- X. New Business**
 - 4) Motion to recommend approval of AECOM’s request for Change Order No. 3 to fully utilize the grant funding for the Rehabilitation of Runway 18R/36L
 - 5) Motion to recommend approval for AECOM’s request for Change Order No. 4 to expand the design for the project entitled “Runway 18R/36L Base Failure Analysis and Design For Repair” in the amount of \$407,136.43 pending a grant offer by the FAA in the amount of \$432,756.43
 - 6) Motion to recommend approval of Kutchins & Groh Work Authorization No. 3 for Grant Administration/Implementation Services
 - 7) Motion to recommend approval of Kutchins & Groh Work Authorization No. 4 for administration of Lakefront Airport’s Disadvantaged Business Enterprise Program
 - 8) Motion to recommend RCL Consultants’ request for a Change Order for the Customs build out
 - 9) Motion to recommend a contract with HASCO Inc., the sole bidder for the Runway 18L/36R Rehabilitation project, for a contract base bid amount not to exceed \$170,117.35

10) Motion to recommend a contract with H3 Electric, LLC in the amount of \$83,000 for REIL lighting replacement at Lakefront Airport (Grant reimbursable amount of \$80,000 with the Authority responsible for \$3,000)

11) Discussion and recommendation regarding Fuel Flowage Fee

XI. Next Airport Committee Meeting

Tuesday, August 15, 2017 at 2:30 p.m.

XII. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

In compliance with the Americans with Disabilities Act, please contact Sharon Martiny at (504)355-5990 to advise if special assistance is needed and the type of assistance requested.