

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
MINUTES OF THE AIRPORT COMMITTEE MEETING  
THURSDAY JUNE 22, 2017 – 4:30 P.M.**

The regular meeting of the Airport Committee of the Non-Flood Asset Protection Management Authority was held on Thursday June 22, 2017 at 4:30 p.m., in the 2<sup>nd</sup> Floor Conference Center at Lakefront Airport, New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chair Heaton called the meeting to order at 5:09 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

**Present:**

Chair Wilma Heaton  
Comm. Dawn Hebert  
Comm. Pat Meadowcroft

**Absent:**

Comm. Carla Major  
Comm. Anthony Richard

**Staff:**

Jesse Noel – Executive Director  
Ngoc Ford – Deputy Director  
Sharon Martiny – Administrative Assistant  
Chanse Watson – Assistant Airport Director

**Also Present:**

Al Pappalardo – Real Estate Consultant  
Ray Landeche – Lakeshore Resident

**Opening Comments**

Chair Heaton reported that the Authority filed a supplemental brief in the floodwall arbitration matter. FEMA has 30 days to answer, and the Authority is allowed seven days to further answer. Counsel from D.C. is ready to file the brief with the court, and that brief will be circulated to the Board. An answer is expected possibly by Labor Day.

**Adopt Agenda**

Chair Heaton requested the Agenda be amended to defer the Old Business items due to time constraints. Comm. Meadowcroft offered a motion to amend the Agenda by to defer all Old Business items, second by Comm. Hebert. Comm. Meadowcroft offered a motion to Adopt the Agenda as amended, second by Comm. Hebert. Motions passed.

**Approve Minutes**

Comm. Meadowcroft offered a motion to approve the May 9, 2017 Airport Committee meeting minutes, second by Comm. Hebert. Motion passed.

**Public Comments**

None

**Director's Report**

Waived

**Old Business**

- 1) **Status on Part 139 certification for Lakefront Airport**  
Deferred due to time constraints.
  
- 2) **Discussion regarding Lakefront Airport landing fees**  
Deferred due to time constraints.

**3) Discussion regarding Mosquito Control facilities**

Deferred due to time constraints.

**New Business**

**4) Motion to approve lease for Sen. J. P. Morrell at Lakefront Airport Terminal Building**

Chair Heaton advised that correspondence was received from Sen. Morrell advising of his desire to renew the lease. The lease is with the State and includes a cancellation clause. Comm. Hebert offered a motion to recommend approval of a lease for Sen. J. P. Morrell at Lakefront Airport Terminal Building, second by Comm. Meadowcroft. Motion passed.

**5) Motion to Recommend amendment of the SLFPA-E Airport Terminal lease to remove Suite 233**

Chair Heaton advised the Committee that this was part of the Flood Authority lease vacating Suite 233, which was occupied by the Engineering Dept. The Flood Authority Engineering Dept. along with Engineering Depts. for all districts will be located at one facility at Franklin Avenue. Comm. Hebert offered a motion to recommend the amendment of the SLFPA-E Airport Terminal lease to remove Suite 233, second by Comm. Meadowcroft. Motion passed.

**Announcement of Next Meeting**

Chair Heaton announced that the next Airport Committee meeting is scheduled for Tuesday July 18, 2017 at 2:30 p.m. in the 2<sup>nd</sup> Floor Conference Center, New Orleans Lakefront Airport.

**Adjournment**

Comm. Meadowcroft offered a motion to adjourn, second by Comm. Hebert. The meeting ended at 5:18 p.m.