

AIRPORT COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, February 6, 2018 – 2:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars and Stripes Blvd., New Orleans, LA 70126

- 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
 - a) November 14, 2017
 - b) December 21, 2017
 - c) January 25, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - a) Status on Part 139 Certification for Lakefront Airport
 - b) Status on roof repairs (Williams and Moffett hangar buildings)
- X. New Business
 - a) Motion to approve Cooperative Endeavor Agreement (CEA) with Commemorative Air Force (CAF)
 - b) Discussion of Lakefront Airport budget review 2018-2019
 - c) Discussion of proposed MOU amendment
 - d) Motion to recommend a bid advertisement for Four Winds Fountain Restoration
- XI. Executive Session
 - a) Flightline Ground, Inc. v. Orleans Levee District, Division of Non-Flood Assets and the Non-Flood Protection Asset Management Authority. No: 14-5419
- XII. Announcement of next Airport Committee Meeting
 - a) Tuesday, March 13, 2018 – 2:30 P.M.
- XIII. Adjourn

Anyone wishing to address the Committee must fill out a speaker’s card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990,
describing the assistance that is necessary.

Notice Posted: Monday, February 5, 2018 – 2:30 P.M.