

BOARD MEETING AGENDA
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Thursday, March 17, 2016 – 5:30 P.M.
LOCATION: 2nd Floor Lake Vista Community Center
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I. **Call To Order**
- II. **Pledge Of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments**
- V. **Motion To Adopt Agenda**
- VI. **Motion To Approve Minutes**
- VII. **Report By Chief Operating Officer**
- VIII. **Presentations**
- IX. **Committee Reports**

Airport Committee	Chair Heaton
Marina Committee	Chair Settoon
Commercial Real Estate Committee	Chair Green
Recreation/Subdivision Committee	Chair Ernst
Legal Committee	Chair Fierke
Finance Committee	Chair Stack
- X. **Old Business**
- XI. **New Business**
 - 1) Motion to approve request by Gerard Romaguera to transfer Boathouse N-5 (158 S. Roadway St.) to Eric Hernandez (CRE recommends)
 - 2) Motion to adopt budget for FY 2016-2017
 - 3) Motion to enter into a Memorandum of Understanding with the New Orleans Fire Department Medical Director to provide necessary services to New Orleans Lakefront Airport ARFF
 - 4) Motion to accept grant for State Project No. H.012210 (Rehabilitate PAPI-4 System-Runway 9 and 27, Runway 18L, Runway 36L and Runway 36R) in an amount not to exceed \$140,000
- XII. **Comments: (2 Minute Limit Per Person)**
- XIII. **Next Board Meeting**

Thursday, April 21, 2016 at 5:30 p.m.
- XIV. **Motion To Adjourn**

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

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

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