

AIRPORT COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Tuesday, November 13, 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
 - 1) October 16, 2018
 - 2) September 18, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - 1) Status update on part 139 certification
 - 2) Status update on CAF
 - 3) Status update on grants
- X. New Business
 - 1) Motion to recommend acceptance of state only grant for CCR upgrades – regulator upgrade (DOTD grant value up to \$41,800.00)
 - 2) Discussion regarding inspection and certification of the Lakefront Airport Fuel Farm
 - 3) Discussion regarding Organizational Chart for NFPAMA
- XI. Announcement of next Airport Committee Meeting
 - 1) Tuesday, December 11, 2018 – 2:30 P.M.
- XII. 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: Friday, November 9, 2018 – 4:00 P.M.