

Minutes of Non-Flood Protection Asset Management Authority
Airport Committee Meeting
September 18, 2018 @ 2:30 P.M.

Present:

Chair Wilma Heaton
Commissioner Thomas Fierke
Commissioner Pat Meadowcroft

Absent:

Commissioner Carla Major
Commissioner Dawn Hebert

Staff:

Executive Director Jesse Noel
Director of Maintenance and Operations Don Robertson
Assistant Airport Director Chanse Watson
Airport Manager Dave Howard
Executive Assistant Kim Vu

Also Present:

Ray Landeche – Lakeshore
Addie Fanguy – Signature
Anthony Marino – GEC
Ralph Hennessy – Michael Baker

The Airport Committee of the Non-Flood Protection Asset Management Authority met on Tuesday September 18, 2018 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building on the second-floor conference center. Chair Heaton called the meeting to order at 2:40 P.M.

Opening Comments –

Chair Heaton reported that the airport committee has not met since June and she would like to move forward with adopting the agenda to get to business.

Motion to adopt Agenda –

Motion to adopt agenda by Commissioner Meadowcroft, seconded by Commissioner Fierke.

Motion to approve minutes –

Motion to approve minutes from June 19, 2018 by Commissioner Fierke, seconded by Commissioner Meadowcroft. Commissioner Meadowcroft abstained from voting because she missed the June airport committee meeting.

Public Comments –

Mr. Fanguy discussed costs and options for the new Moffett hangar roof repair estimates.

Director's Report

Director Noel gave a status update on the airport budget, current and future grants and projects at Lakefront Airport, path to part 139 certification, traffic count at Lakefront Airport, unleased property at Lakefront Airport, as well as recent and upcoming events at Lakefront Airport. He reported that the WWII museum was hosting their annual Air, Sea, and Land festival during the second weekend of October.

Old Business

Director Noel covered the status update on part 139 certification, CAF and grants under his director's report.

New Business

- 1) Discussion of the Capital Improvement Plan (CIP) for Lakefront Airport for 2019-2024

Director Noel stated that the Capital Improvement Plan was a 6-year plan required to be reviewed and adopted every year.

- 2) Discussion and recommendation of the Capital Outlay request for 2019-2020

Director Noel stated that the airport staff submits a Capital Outlay request every year with a list of projects.

- 3) Discussion and recommendation regarding Moffett Hangar roof repairs

The airport committee discussed the options regarding roof repairs and recommended that this issue be deferred to the finance committee. Director Noel reported that airport staff recommended a lease modification with a rent abatement for the roof repairs at the Moffett Hangar.

- 4) Discussion regarding approval of MOU with the Flood Protection Authority

Director Noel stated that the memorandum of understanding was distributed to each committee for review. He has been working with Derek Boese from the Flood Authority on amending the terms of the MOU. The airport committee members discussed the terms in detail and agreed that the document needs to be updated and approved. Commissioner Fierke expressed concern regarding litigation issue of the amended MOU, and Director Noel reported that he will review the litigation issue with the Flood Protection Authority.

Chair Heaton made the announcement that the next Airport Committee Meeting will take place on Tuesday October 16, 2018 at 2:30 P.M at Lakefront Airport- Terminal Building's 2nd floor conference center.

Commissioner Fierke moved to adjourn the meeting, seconded by Commissioner Meadowcroft, and all were in favor. The meeting was adjourned at 4:00 P.M.