

AIRPORT COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, January 17, 2018 – 1:30 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) November 13, 2018
- VII. Public Comments
- VIII. Director’s Report
- IX. Old Business
 - 1) Status update on CAF
 - 2) Status update on grants
- X. New Business
 - 1) Motion to recommend acceptance of FY 2018 design grant for State Project Number H.013689 titled Runway 9/27 Rehabilitation (DOTD grant value not to exceed \$41,800.00)
- XI. Announcement of next Airport Committee Meeting
 - 1) Tuesday, February 12, 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: Wednesday January 16, 2018 – 1:30 P.M.