

**LAKEFRONT MANAGEMENT AUTHORITY
REGULAR BOARD MEETING AGENDA
Thursday, November 21, 2019 – 4:30 P.M.**

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Chair/Commissioners
- V. Motion to Adopt Agenda
- VI. Motion to Approve Minutes
 - 1) October 24, 2019
- VII. Public Comments
- VIII. Director's Report
- IX. Committee Reports
 - Airport – Chair Heaton
 - Finance – Chair Bruno
 - Legal – Chair Watters
 - Commercial Real Estate – Vice Chair Eames
 - Marina – Chair Arrigo
 - Recreation/Subdivision – Chair Hebert
- X. Old Business
 - 1) None
- XI. New Business
 - 1) Status report regarding Orleans Marina Boathouse W-21 (John Testa).
 - 2) Motion to approve a lease with Clay Construction Group, LLC to lease Suites 225A and 229 in the Lakefront Airport Terminal for a one-year primary term with four one-year options to renew and under the standard terms and conditions for leases in the Lakefront Airport Terminal Building.
 - 3) Motion to approve a lease with Musso Architects to lease Suite 244 in the Lakefront Airport Terminal for a one-year primary term with one-year option to renew and under the standard terms and conditions for leases in the Lakefront Airport Terminal Building.
 - 4) Motion to approve a lease with CS III Services, LLC to lease Suite 202 in the Lakefront Airport Terminal for a 5-year primary term with two 5-year options to renew under the standard terms and conditions for leases in the Lakefront Airport Terminal Building.
 - 5) Motion to approve Change Order No. 1 in the amount of \$89,091.03 for the contract with Barber Brothers Contracting Co., L.L.C. for the Runway 18R/36L Rehabilitation Project at the New Orleans Lakefront Airport.
 - 6) Motion to approve Change Order No. 2 with Barber Brothers Contracting Co., L.L.C., to authorize acceleration of the Project Schedule for the Runway 18R/36L Rehabilitation Project at the New Orleans Lakefront Airport.
- XII. Announcement of next Regular Board Meeting
 - 1) Thursday, December 19, 2019 – 5:30 P.M.

XIII. Adjourn

Anyone wishing to address the Board 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, please contact Shelly Raborn at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Notice Posted: Wednesday, November 20, 2019 – 4:20 P.M.