

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE SPECIAL AIRPORT COMMITTEE MEETING
THURSDAY AUGUST 1, 2013 – 9:30 A.M.

A special meeting of the Airport Committee of the Non-Flood Protection Asset Management Authority was held on Thursday, August 1, 2013 at 9:30 A.M., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Saizan called the meeting to order at 10:09 a.m. and led in the Pledge of Allegiance.

The roll called was which did not constitute a quorum. The meeting is informational only.

PRESENT:

Chairman Darrel Saizan
Commissioner Romona Baudy
Commissioner Pearl Cantrelle
Commissioner Wilma Heaton
Commissioner William Hoffman
Commissioner Nyka Scott

FURTHERMORE PRESENT:

Chairman Robert E. Smith Lupo

STAFF:

Louis Capo - Executive Director
Sharon Martiny – Non-Flood
Dawn Wagener – Non-Flood

ALSO PRESENT:

Gerard Metzger – Legal Counsel
Al Pappalardo – Real Estate Consultant
Addie Fanguy – Landmark Aviation

APPROVAL OF AGENDA

Commissioner Hoffman offered a motion to adopt the Agenda, seconded by Commissioner Scott and unanimously adopted.

APPROVAL OF PRIOR MINUTES

The minutes of the July 11, 2013 Airport Committee meeting are deferred until the September Airport Committee meeting.

OLD BUSINESS:

1) Review RFQ/P proposals and recommendation for negotiations of a lease for the Restaurant and Special Event Caterer at New Orleans Lakefront Airport Terminal

Mr. Capo advised that after scoring, Messina's Restaurant ranked first with 551 points, NOCCI ranked second with 448.5 points, and Oceana ranked third with 247.50 points.

Commissioner Hoffman offered a motion to authorize the Real Estate Consultant to engage in discussions with the top rated company, Messina's, seconded by Commissioner Heaton and unanimously adopted.

Mr. Metzger advised the next step is to bring this issue to the full Board to authorize negotiations. Once the lease is negotiated, the negotiated lease would come back to the full Board for approval. Mr. Pappalardo is unable to begin negotiations with Messina's until the Board passes the Resolution.

Commissioner Heaton suggested that Mr. Pappalardo be prepared to start negotiations August 15, 2013 if the Board concurs.

Mr. Capo clarified that this would go to the Board. The RFP/Q, three proposals and scoring sheets from this Committee will be forwarded to the full Board for review prior to the August 15, 2013 Board meeting.

Chairman Saizan noted that the Committee has done its work and made their decision.

ADJOURNMENT

Commissioner Heaton offered a motion to adjourn, seconded by Commissioner Hoffman and unanimously adopted.

ANNOUNCEMENT OF NEXT MEETING

The next Airport Committee meeting is scheduled for Tuesday, September 5, 2013 at 9:30 a.m.

The meeting adjourned at 10:13 a.m.