

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY OCTOBER 7, 2014 – 9:30 A.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments – Chairperson Heaton**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Airport Committee**
July 24, 2014 and August 5, 2014
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Presentations**
Mr. Myron L. Mitchell, Director, Burt L. Mitchell Foundation
Presentation – Introducing youth to careers in aviation
- IX. **Executive Session**
- X. **Old Business**
- XI. **New Business**
 - 1) Discussion regarding Hawthorne’s request to place a marquis sign in front of Building 101
 - 2) Discussion regarding the Airport Terminal marquis sign
 - 3) Discussion regarding the Walter Weddell Hangar Alternate Projects
 - 4) Motion to accept the LaDOTD Grant Offer for State Project No. H.011360, AIP No. 3-22-0038-027-2014 & 3-22-0038-0028-2014 at New Orleans Lakefront Airport in the amount of \$55,249.00
 - 5) Update on U.S. Customs at Lakefront Airport Terminal Building
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**
Thursday, November 6, 2014 at 9:30 a.m.
- XIV. **Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.