

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY NOVEMBER 20, 2014 – 4:30 P.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**
October 7, 2014
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
 - 1) Discussion of Customs and Border Patrol
- XI. New Business**
 - 1) Motion for approval of a contract in the amount of \$1,000 with Simplex Grinnell for annual testing and inspection of the terminal fire alarm panel
 - 2) Motion for approval of a contract in the amount of \$775 with Acadian Fire Protection for the annual terminal fire pump and sprinkler system inspection
 - 3) Motion for approval of a lease for the McDermott Hangar.
- XII. Public Comments**
- XIII. Announce Next Airport Committee Meeting**
Thursday, December 4, 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

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La.R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."