

JOINT AIRPORT/LEGAL COMMITTEE MEETING

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY MONDAY DECEMBER 15, 2014 – 3:30 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**
July 8, 2014, August 5, 2014 and October 7, 2014 (Airport Committee)
- VII. **Motion to approve Minutes of the Legal Committee**
April 3, 2014 (Special Legal/Insurance Committee)
- VIII. **Report on Current Airport Issues – Airport Director**
- IX. **Presentations**
- X. **Executive Session**
- XI. **Old Business**
- XII. **New Business**
 1. Request by MG Mayer Yacht Service, Inc. for NFPAMA to approve assignment of the lease between West End Resources, Inc. (424 S. Roadway) and Estoppel Agreement and to authorize its Chief Operating Officer to execute any and all related documents (Legal)
 2. Discussion regarding renewal of Richard C. Lambert contract which expires December 31, 2014 (Airport)
 3. Discussion regarding payment under Cost Curve A on Airport Terminal Interior and Exterior (RCL)
 4. Status update from Stuart Consulting (Airport)
 5. Discussion of the Orleans Levee District Flood Protection Division's advancement of funds to the Non-Flood Protection Assets Management Authority to build out space for U.S. Customs at the New Orleans Lakefront Airport until such time as funding is received from FEMA (Airport)
 6. Discussion regarding lease of McDermott hangar space to Flightline Ground, Inc. (Airport)
 7. Discussion regarding amendments to the By-Laws (Legal)

8. Discussion regarding moving up RFPs from February, 2015 to January, 2015 (Legal)

XIII. Public Comments

XIV. Announce Next Airport Committee Meeting

Tuesday January 6, 2015 at 9:30 a.m.

XV. Announce Next Legal Committee Meeting

Thursday January 8, 2015 at 3:30 p.m.

XVI. 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."