

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**THURSDAY MARCH 6, 2014 – 9:30 A.M.**  
**LOCATION: 2<sup>nd</sup> 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**  
Special Airport Committee meeting of November 21, 2013 and December 5, 2013 minutes
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
  - 1) Frank Rivette – Presentation by NOAA regarding a request for Lakefront Airport to host the Hurricane Awareness event on May 21, 2014
- IX. Executive Session**
- X. Old Business**
- XI. New Business**
  - 1) Update regarding the CAF/WW2 Museum Air Show
  - 2) Update by Stuart Consulting Group on Airport projects
  - 3) Discussion and approval of a janitorial service contract with Servicemaster for an amount not to exceed \$34,042.92 per year plus waxing as requested at \$3,245 per wax for the Terminal Building at Lakefront Airport
  - 4) Discussion and approval of a service contract with Siemens Advantage Services in the amount of \$19,774 for HVAC service in the Terminal Building at Lakefront Airport for year one with escalating costs for year two in the amount of \$20,367 and year three in the amount of \$20,978
  - 5) Discussion regarding the status of the PAPI lights at Lakefront Airport
  - 6) Discussion and approval of RCL’s additional services and fees due to construction delays on the James Wedell Hangar which will be compensated from the liquidated damages assessed to the contractor, GM&R Construction Company, Inc.
  - 7) Discussion of apron repairs at the Bastian-Mitchell and Flightline leaseholds by Walton Core Construction due to damage caused during construction
  - 8) Discussion on leases at Lakefront Airport with New Orleans Mosquito and Termite Control Board

9) Discussion to allow Flightline Ground, Inc. to acquire property and flood insurance

10) Discussion and approval of a contract with H3 Electric in the amount of \$5,700 to build racks and raise the airfield regulators, which is eligible for state grant funding

**XII. Public Comments**

**XIII. Announce Next Airport Committee Meeting**

Tuesday, April 1, 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.