

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY MAY 6, 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**
March 6, 2014
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
 - 1) Update by Stuart Consulting Group on Airport projects
 - 2) Discussion regarding the status of the PAPI lights at Lakefront Airport
- XI. New Business**
 - 1) Discussion regarding lease of the McDermott Hangar to Hawthorne New Orleans, LLC
 - 2) Discussion regarding an appraisal and valuation of the McDermott, National Guard and Williams Hangars at Lakefront Airport for insurance purposes
 - 3) Motion to request rescission of Resolution authorizing lease of Suite 121-A in the Lakefront Airport Terminal Building to Bonomolo Limousines
- XII. Public Comments**
- XIII. Announce Next Airport Committee Meeting**
Tuesday, June 3, 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.