

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY JUNE 3, 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**
April 1, 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) Motion to recommend approval of a lease with Messina Lakefront Airport, LLC for Suite 121B in the Lakefront Airport Terminal Building
 - 2) Motion to recommend approval of a lease with CS3 Enterprises for Suite 202 in the Lakefront Airport Terminal Building Review
 - 3) Motion to recommend approval of a lease with Senator J.P. Morrell for Suite 221 in the Lakefront Airport Terminal Building
 - 4) Motion to recommend approval of an ID/IQ contract with Richard C. Lambert Consultants, LLC to provide plan review of build out requests in Lakefront Airport Terminal Building
 - 5) Discussion regarding lease of the McDermott Hangar to Hawthorne New Orleans, LLC
- XII. Public Comments**
- XIII. Announce Next Airport Committee Meeting**
Tuesday, July 8, 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.