

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**THURSDAY JULY 24, 2014 – 4:30 P.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**  
May 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 Lakefront Airport Terminal marquis sign located at the intersection of Stars & Stripes Blvd and the entrance to Terminal Building parking lot.
  - 3) Discussion regarding a proposal by A.H. Guthans for servicing the HVAC system in the Terminal Building
- XI. **New Business**
  - 1) Discussion and status regarding approval of a Master Plan for the New Orleans Lakefront Airport
  - 2) Discussion regarding setting deadlines for execution of approved leases in the Terminal at the New Orleans Lakefront Airport
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**  
Tuesday, August 5, 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.