

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**TUESDAY AUGUST 5, 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**  
June 3, 2014
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Presentations**  
Update by Steve Watson of the WWII Museum regarding the changed location and final plans regarding the October Air Show at Lakefront Airport
- IX. **Executive Session**
- X. **Old Business**
  - 1) Update by Stuart Consulting Group on Airport projects
- XI. **New Business**
  - 1) Motion to recommend approval of a lease of Suites 229 and 225A at the Airport Terminal Building to Clay Construction Group, L.L.C.
  - 2) Motion to recommend approval of a lease of Suites 122 and 125 at the Airport Terminal Building to Messina’s Lakefront Airport, LLC
  - 3) Motion to recommend approval of a lease of Suite 243 at the Airport Terminal Building to Carl David Consulting
  - 4) Discussion and status regarding approval of a Master Plan for the New Orleans Lakefront Airport
  - 5) Discussion regarding relocating staff into Building 101 at Lakefront Airport
  - 6) Discussion regarding leasing the McDermott Hangar at Lakefront Airport
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**  
Thursday, September 4, 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.