

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY MAY 12, 2015 – 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 Joint Airport/Finance Committee meeting
April 9, 2015
- VII. Report on Current Airport Issues
- VIII. Presentations
- IX. Executive Session
- X. Old Business
 - 1) Discussion regarding formal resolution to engage the only respondent to the RFQ for murals
 - 2) Update on status of PAPI lights
 - 3) Discussion regarding update on RFP for interim flood protection at Lakefront Airport (Stuart Consulting)
- XI. New Business
 - 1) Discussion regarding parking at Bastian Mitchell and currently rented by Landmark and possible exchange for the fenced lot closer to Building 101.
 - 2) Discussion regarding entering into Cooperative Endeavor Agreement with SLFPA-E for use of Airport Terminal offices
- XII. Public Comments
- XIII. Next Airport Committee Meeting
Tuesday, June 2, 2015 at 9:30 a.m.
- XIV. Adjourn

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit your comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."