

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY JULY 7, 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 Airport Committee meeting**
May 12, 2015 and June 18, 2015
- VII. **Report on Current Airport Issues - Airport Director**
- VIII. **Presentations**
- IX. **Executive Session**
- X. **Old Business**
 - 1) Discussion regarding sponsorship of LAMA event at Lakefront Airport on 7/15/15 attended by Charles Lindberg's grandson.
 - 2) Update on RFP for interim flood protection at Lakefront Airport (Stuart Consulting)
 - 3) Discussion regarding selection of respondent to RFQ for a licensed architect for Airport tenant build-out in the New Orleans Lakefront Airport
 - 4) Discussion regarding FAA grant 03-22-0038-027-2014 Airport pavement and marking rehabilitation for Taxiways C, D, E, F and H
 - 5) Update on status of PAPI lights
- XI. **New Business**
 - 6) Discussion regarding RFQ for engagement of attorney in the event arbitration or appeal is appropriate with regards to FEMA application for enhancement of flood protection at Lakefront Airport
 - 7) Discussion regarding issuing an RFP for rental of the kiosk space in the Lakefront Airport Terminal Building consisting of 118 square feet
 - 8) Discussion regarding issuing an RFQ for structural engineering, location and cost study for Airport Lighting Vault for New Orleans Lakefront Airport
- XII. **Public Comments**
- XIII. **Next Airport Committee Meeting**
Tuesday, August 4, 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."