

AGENDA – AIRPORT COMMITTEE
Non-Flood Protection Asset Management Authority

Monday, August 10, 2015 – 10:00 a.m.

--LOCATION: New Orleans Lakefront Airport--

6001 Stars and Stripes Blvd.,
New Orleans, LA 70126

- 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**
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Presentations**
- IX. **Executive Session**
- X. **Old Business**
 - 1) Discussion regarding responses to RFQ for interim flood protection
 - 2) Discussion regarding janitorial services contract at Lakefront Airport
 - 3) Discussion regarding HVAC services contract at Lakefront Airport
- XI. **New Business**
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**
 - Tuesday, September 8, 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

"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."