

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY JANUARY 6, 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 Airport Committee**
December 15, 2014 (Joint Airport/Legal Committee meeting)
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Presentations**
- IX. **Executive Session**
- X. **Old Business**
 - 1) Update on Customs build-out
 - 2) Progress report on interim flood protection by Stuart Consulting
- XI. **New Business**
 - 1) Motion to authorize the COO to procure replacement firefighting equipment pursuant to a FEMA grant which had been previously applied for. Funds to be reimbursed by FEMA after submitting proof of purchase. (Hurst Hydraulic Rescue tool - \$21,692.00, MSA Breathing Apparatus - \$18,126.00, for a total of \$39,818. Total grant anticipated to be \$46,918.08. Remaining balance of \$7,100 to be spent to procure a hand held infrared camera).
- XII. **Public Comments**
- XIII. **Announce Next Airport Committee Meeting**
Tuesday, February 3, 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."