

AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
TUESDAY MARCH 3, 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
- VII. Report on Current Airport Issues – Airport Director
- VIII. Presentations
- IX. Executive Session
- X. Old Business
 - 1) Discussion on leases at Lakefront Airport with New Orleans Mosquito and Termite Control Board
 - 2) Update on status of PAPI lights
- XI. New Business
 - 1) Discussion and recommendation regarding continuing Lakefront Airport Wildlife Survey. URS contract (one task of four task orders of Master Agreement for Professional Services dated July 2011). Dated July 2011 and expired 12/31/14 but grant funds have not exhausted. 90% FAA, 10% State. -0- cost to NFPAMA. Total grant \$91,601.43. Paid to date: \$4,921.93. Pending invoices through 11/30/14 \$25,169.34. Presentation by Rick Speer, URS (now AE)
- XII. Public Comments
- XIII. Announce Next Airport Committee Meeting
Tuesday, March 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."