

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**THURSDAY JUNE 18, 2015 – 4:30 P.M.**  
**LOCATION: 2<sup>nd</sup> 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 May 12, 2015 Airport Committee meeting
- VII. Report on Current Airport Issues - Airport Director
- VIII. Presentations
- IX. Executive Session
- X. Old Business
  - 1) Update on status of PAPI lights
  - 2) Update on RFP for interim flood protection at Lakefront Airport (Stuart Consulting)
  - 3) Update on Mosquito Control Board
- XI. New Business
  - 4) Discussion regarding lease of Room 113, Terminal Building by Pierce Aviation
  - 5) Discussion regarding selection of architect to review airport tenant plans
  - 6) Update on available properties for lease at New Orleans Lakefront Airport
  - 7) Discussion regarding Delgado Hangar
- XII. Public Comments
- XIII. Next Airport Committee Meeting  
Tuesday, July 7, 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."*