

**AGENDA – AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Tuesday October 13, 2015 – 9:30 A.M.**

**NOTE LOCATION CHANGE:
Orleans Levee District Board Room
6920 Franklin Ave., New Orleans, LA 70122**

- 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**
Joint Airport/Finance Committee meeting – September 17, 2015
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
- XI. New Business**
 - 1) Discussion regarding Fuel Farm capacity
 - 2) Discussion regarding priorities for BP settlement funds
 - 3) Discussion regarding Capital Outlay requests
 - 4) Discussion regarding GARD System with 50% matching funds provided by La. DOTD/Aviation.
- XII. Public Comments**
- XIII. Announce Next Airport Committee Meeting**
Tuesday, Nov. 10, 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."