

**AGENDA – JOINT FINANCE-AIRPORT COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY APRIL 9, 2015 – 3:30 P.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 Stack and Chairperson Heaton**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Airport Committee**
January 6, February 3, and March 3, 2015

Motion to approve Minutes of the Finance Committee
(Deferred March 2015)
- VII. **Report on Current Airport Issues – Airport Director**
- VIII. **Presentations**
Discussion regarding interim and long term plans for the Fountain of Four Winds at New Orleans Lakefront Airport.
- IX. **Old Business**
 - 1) Discussion and recommendation regarding continuing Lakefront Airport Wildlife Survey (Airport)
 - 2) Update / discussion on the Interim Flood Protection (Airport/Finance)
 - 3) Status of Flightline McDermott hangar lease execution (Airport)
 - 4) Status of PAPI lights (Airport)
 - 5) Status of Mardi Gras Fountain. 3/20/15 update: fountain will need to be drained to be cleaned due to excessive silting, should be coordinated with Waterworks visit.
 - 6) Discussion regarding Lake Terrace Fountain (Finance)
 - 7) Discussion regarding cross walk lighting-Lakeshore Drive (Finance)
 - 8) Status regarding 2015 music event with developer, Studio Network-Lakefront, LLC, at the South Shore Harbor Marina Terminal Site at South Shore Harbor Marina (Finance)
- X. **New Business**
 - 1) Discussion regarding proposed assumption of lease by Landmark Aviation of the Hawthorne lease (Airport)
 - 2) Review of YTD Budget to Actual Fiscal Year 2014-2015 (Finance)
 - 3) Discussion regarding contractual insurances for FY 2015-2016 (Finance)
 - 4) Discussion re Lakefront Airport property not currently under written lease
 - 5) Discussion regarding aircraft ramp area near Terminal Building (Airport)
 - 6) Update on civil service issues (Airport)

7) Discussion regarding RFQ responses for a real estate consultant

XI. Executive Session

1) RCLC claim for additional compensation (Cost Curve A)
Formal demand received. La. R.S. 42:17(A) (2)

XII. Public Comments

XIII. Next Airport Committee Meeting

Tuesday, May 5, 2015 at 9:30 a.m.

Next Finance Committee Meeting

Thursday, May 7, 2015 at 4:30 p.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."