

**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE AIRPORT COMMITTEE MEETING
Monday August 10, 2015 – 10:00 a.m.**

The regular meeting of the Airport Committee of the Non-Flood Protection Asset Management Authority was held on Monday, August 10, 2015 at 10:00 a.m., at the New Orleans Lakefront Airport, 6001 Stars and Stripes Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Heaton called the meeting to order at 10:05 a.m. and led in the Pledge of Allegiance.

The roll was called which constituted a quorum.

Present:

Chair Wilma Heaton
Comm. Michael Stack
Comm. Roy Arrigo
Comm. Anthony Richard

Furthermore Present:

Comm. Thomas Fierke

Staff:

Cornelia Ullmann - Chief Operating Officer
Ben Morris – Airport Director
Chanse Watson – Airport Assistant Director
Lauren Broussard – Landside Operations Manager

Also Present:

Al Pappalardo – Real Estate Consultant
Chris Fenner – Stuart Consulting
Tony Everett – Volkert
Chris Groh – Kutchins and Groh
Franklin August – Drug Fighters

Opening Comments

Chairperson Heaton

Report on Current Airport Issues-Airport Director

The Airport Director advised that Lakefront Airport will once again host the WWII Museum Air Power Expo., which will have an expanded footprint, including an area for reenactments. Dates for the upcoming event are October 23, 24 and 25, 2015.

A thorough presentation was given by the Airport Director, Assistant Airport Director and Landside Operations Manager on current and future projects at Lakefront Airport, the fuel farm and equipment, nightly tower closure analysis and FAA and State projects at Lakefront Airport including the Customs build out.

Adopt Agenda

Comm. Arrigo offered a motion to amend the Agenda to add discussion regarding Suite 150 in the Terminal Building, seconded by Comm. Stack, motion passed after a unanimous roll call vote.

Approval of Airport Committee Minutes

Deferred.

Old Business

1) Discussion regarding responses to RFQ for interim flood protection

Comm. Stack gave an update regarding responses for interim flood protection and requested the item be referred to the Finance Committee.

2) Discussion regarding janitorial services contract at Lakefront Airport

The Airport Director advised that staff continues to obtain bids from janitorial contractors. The present janitorial services contract was executed when the Terminal Building was first opened and staff is reviewing current needs.

3) Discussion regarding HVAC services contract at Lakefront Airport

Comm. Stack advised that additional bids are presently being received for the HVAC service contract at Lakefront Airport. Additional information may be obtained to assist in expanding the scope to get competitive bids for this contract. Comm. Stack suggested contacting Keith's Air Condition and Heating.

Public Comments

Franklin Augustus, Drug Fighters, advised that he was a pilot in air shows around the United States for many years. He was a member of the Gusman's Squad and worked for former Sheriff Paul Valteau. Mr. Augustus would like to work with the airport to host a Drug Fighter Aviation Youth Expo, which will assist youths participating in various programs and guide them into a future in the aviation field. He would also like to see aerobatic air shows once again held at Lakefront Airport, similar to the air show held at the airport in 2001. Mr. Augustus requested to be placed on the next Airport Committee meeting agenda.

Adjourn

Comm. Richard offered a motion to adjourn, seconded by Comm. Stack, motion passed.

Announcement Of Next Meeting

The next Airport Committee meeting is scheduled for Tuesday, September 8, 2015 at 9:30 a.m. at Lake Vista Community Center. The meeting adjourned at 10:55 a.m.